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AIM : BAO



8 December 2011

BAOBAB RESOURCES PLC

RESULT OF AGM

Baobab Resources Plc ("Baobab" or the "Company") is pleased to announce that at the AGM held earlier today all resolutions were duly passed.

**A COPY OF THIS ANNOUNCEMENT IS AVAILABLE FOR DOWNLOAD FROM THE COMPANY'S WEBSITE
www.baobabresources.com**

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