



Stock Exchange Announcement

Date: 11th June 2008
On behalf of: Target Resources plc
For immediate release

Target Resources plc
("Target" or the "Company")

Result of AGM

The Board of Target Resources plc (AIM: TGT), the alluvial diamond and gold mining company operating in Sierra Leone, is pleased to confirm that all resolutions put to shareholders at its Annual General Meeting today were duly passed.

- ENDS -

Enquiries:

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