

PETER HAMBRO MINING PLC

11 GROSVENOR PLACE, BELGRAVIA, LONDON, SW1X 7HH

TELEPHONE +44 20 7201 8900

FACSIMILE +44 20 7201 8901

Website: www.peterhambro.com

Email: corporate@peterhambro.com

25 March 2009

PETER HAMBRO MINING PLC

Results of EGM

On 6 February 2009 the Independent Board Committees of Aricom plc ("Aricom") and Peter Hambro Mining Plc ("Peter Hambro Mining" or "PHM") announced that they had reached agreement on the terms of a recommended all share offer to be made by Peter Hambro Mining for the entire issued and to be issued share capital of Aricom. The offer is to be implemented by means of a scheme of arrangement ("Scheme") and is subject to the satisfaction or waiver of the conditions of the Scheme and to the approval of the High Court and of both Aricom and PHM shareholders.

On 9 March 2009, Peter Hambro Mining announced the posting of a circular to PHM shareholders with the notice ("Notice") convening the Extraordinary General Meeting to allow PHM shareholders to vote on the resolutions required to approve and enable implementation of the Scheme by PHM.

The PHM Extraordinary General Meeting was held today and both the resolutions proposed, as set out in the Notice, were duly passed on a show of hands.

It is currently expected that the Scheme will become effective on or around 22 April 2009.

Full details of the proxy votes received from shareholders prior to the meeting for each resolution are set out below and will also be made available on the Company's website www.peterhambro.com.



Registered Office: 11 Grosvenor Place, Belgravia, London, SW1X 4HH
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	Resolutions	Votes for (including discretionary)	% of votes cast	Votes against	% of votes cast	Total votes cast	Votes withheld
1	Approval of the acquisition of Aricom	68,015,877	99.96%	27,888	0.04%	68,043,765	425
2	Authority of Directors to allot additional PHM shares and partial disapplication of pre-emption rights	64,740,378	96.80%	2,142,739	3.20%	66,883,117	1,161,073

For further information:

Peter Hambro Mining Plc

Alya Samokhvalova, Director of External Communications

+44 (0) 20 7201 8900

JPMorgan Cazenove

Ian Hannam

Patrick Magee

+44 (0) 20 7588 2828

Merlin

David Simonson

Tom Randell

Maria Suleymanova

+44 (0) 20 7653 6620