

December 15, 2008

# PANTHEON RESOURCES PLC

## Result of AGM

Pantheon Resources plc (the "Company") announces that the resolutions put to shareholders at the Company's Annual General Meeting held today were duly passed.

For further information on Pantheon Resources plc, see the website at [www.pantheonresources.com](http://www.pantheonresources.com)

Further information

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