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Result of General Meeting

25 February 2009

KEFI Minerals plc (‘KEFI Minerals’ or the ‘Company’)

In accordance with the Financial Services Authority's Disclosure and Transparency Rules KEFI Minerals has today received the following notifications of current interests in the voting rights in the Company's share capital:

City Equities Limited acquired 15,000,000 ordinary shares in the Company ('Ordinary Shares'), pursuant to the placing announced to the market on 19 February 2009. This holding represented 11.57% of the total number of shares in issue and 11.57% of the total voting rights in the Company. On 23 February 2009, City Equities Limited notified the Company that it had sold 15,000,000 Ordinary Shares. City Equities Limited no longer holds any Ordinary Shares and therefore no longer holds a notifiable interest in the Company.

For more information please contact:

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