

Regulatory Story

[Go to market news section](#)



Company [Avarae Global Coins PLC](#)
TIDM AVR
Headline AGM Statement
Released 16:10 16-Nov-2009
Number 5851C16

RNS Number : 5851C
Avarae Global Coins PLC
16 November 2009

16 November 2009

AVARAE GLOBAL COINS PLC
("Avarae" or the "Company")

RESULT OF ANNUAL GENERAL MEETING

The Board of Avarae Global Coins Plc (AIM:AVR), the UK's only publicly traded specialist investment company dedicated to investing in rare and high quality coins, are pleased to announce that at the Annual General Meeting of the Company held today, all resolutions were duly passed.

In addition to the usual business conducted at an Annual General Meeting, the Company's shareholders approved the re-registration of the Company under the Isle of Man Companies Act 2006 and the adoption of new Memorandum and Articles of Association. The application for re-registration will be made shortly and a further announcement will be made once re-registration has completed.

For further information on Avarae Global Coins plc, please contact:

Tanya O'Carroll/Matthew Wood Avarae Global Coins plc	+44 (0)16 2461 5614
Adrian Hadden/Stewart Wallace <i>Collins Stewart Europe Limited</i>	+44 (0)20 7523 8350
Gordon Puckey <i>Phoenix Financial PR</i>	+44 (0)20 7947 2856

This information is provided by RNS
The company news service from the London Stock Exchange

END

AGMCKAKKABDDPDD

CLOSE

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

©2009 London Stock Exchange plc. All rights reserved

Regulatory