

PRESS RELEASE 23rd July 2009

Result of Annual General Meeting

Beowulf (AIM: BEM; Aktietorget: BEO), an established mineral exploration company which owns several exploration projects in Northern Sweden, announces that the resolutions proposed at the Annual General Meeting held earlier today, as set out in the notice dated 5 June 2009, were all duly approved by shareholders.

Contact:

Beowulf Mining Plc

Mr Clive Sinclair-Poulton

Tel: + 44 353 (0) 85 739 2674

Alexander David Securities Limited

David Scott / Nick Bealer

Tel: +44 (0) 207 448 9820

Strand Partners Limited

Matthew Chandler

Tel: +44 (0) 207 409 3494

Lothbury Financial Ltd

Gary Middleton / Ron Marshman

Tel: + 44 (0) 207 011 9411