

6<sup>th</sup> July 2009

**Talvivaara Mining Company Plc**  
**(LSE: TALV LN; Nasdaq OMX Helsinki: TLV)**

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## **Resolution of Extraordinary General Meeting**

An Extraordinary General Meeting of Talvivaara Mining Company Plc (the "Company") has on 6 July 2009 resolved to approve the proposal of the Board of Directors on a share issue in deviation from the shareholders' pre-emptive subscription rights (the "Placing").

The Placing was conducted through an accelerated book-building process. 22,280,000 new shares representing approximately 10 per cent of the number of the existing shares of the Company were issued in the Placing. The new shares are expected to be registered in the Finnish Trade Register on 7 July 2009 and dealings in the new shares on the London Stock Exchange's main market and on the official list of the Helsinki Stock Exchange is expected commence on 8 July 2009.

### **Talvivaara Mining Company Plc Contacts**

**Talvivaara Mining Company Plc**  
Pekka Pera  
Saila Miettinen-Lahde

**+358 20 712 9800**

**Merlin**  
Tom Randell  
Anca Spiridon

**+44 20 7653 6620**

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