



NOVENTA LIMITED

("Noventa" or the "Company")

[AIM: NVTA]

RESULT OF EGM

The Company is pleased to confirm that all resolutions were passed at today's EGM.

Eric Kohn TD, the Company's Chairman commented:

"I am delighted by the confidence that both existing shareholders and new investors have shown in the Company and its Board of Directors. We will now proceed with our stated intention of returning the Company's Marropino mine to production as swiftly and efficiently as possible while also preparing for the Company's long term development."

14 October 2009

For further information please contact:

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