

Regulatory Announcement

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Company KSK Power Ventur PLC
TIDM KSK
Headline Result of AGM
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KSK Power Ventur PLC
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Immediate Release

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30 December 2008

KSK Power Ventur plc ("KSK")

Result of AGM

KSK Power Ventur plc, the power plant developer, confirms that all resolutions proposed at yesterday's Annual General Meeting were duly passed on a show of hands.

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