



25 June 2009

TSX-V: MNO
AIM: MANA

RESULT OF ANNUAL GENERAL MEETING

Mano River Resources Inc., the TSX-V and AIM-listed exploration and development company focused on gold, diamonds and iron ore in west Africa, confirms that all the resolutions put to shareholders at the Company's Annual General Meeting held today were duly passed.

~ ENDS ~

For further information on Mano River Resources and its development programmes, you are invited to visit the Company's website at www.manoriver.com or contact one of the following:

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