

# Serica Energy plc

## (“Serica” or the “Company”)

### Result of EGM and appointment of Broker

Serica is pleased to announce that at the Extraordinary General Meeting held yesterday all resolutions put to the meeting were passed.

The Company is also delighted to announce the appointment of Royal Bank of Canada Limited as Broker in Canada and joint Broker in the UK.

**9 December 2009**

### Enquiries:

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