



Thursday 21 June 2007

Serica Energy announces AGM results

London, June 21, 2007 - Serica Energy plc ('Serica' or the 'Company') is pleased to announce that all of the resolutions set out in the Notice of Annual General Meeting dated 21 June 2007 were duly passed, without amendment, at the Annual General Meeting held today.

Serica also announces that a statement made by Tony Craven Walker, Chairman, at the AGM is available to view [here](#).

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The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.

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