

**Minera IRL Limited**

**(“Minera” or the “Company”)**

**Result of EGM**

6 July 2009

Minera IRL Limited, announces that further to its announcement on 9 June 2009, all of the resolutions proposed at the General Meeting held earlier today were duly passed.

It is expected that the 13,615,556 New Ordinary Shares of no par value in the Company placed at 67p per share will be admitted to trading on AIM on Tuesday 7 July 2009. Following Admission, the Company will have in issue 75,498,978 Ordinary Shares of no par value.

Certain terms used in this announcement are defined and have the same meaning as in the Company’s announcement of 9 June 2009.

Minera IRL Limited Executive Chairman, Courtney Chamberlain, commented:

“We are very pleased with the support we have received from our existing shareholders and welcome our new shareholders on to the register. We look forward to putting the funds raised to work in the company, particularly in relation to exploration activities at Ollachea.”

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*Minera IRL Limited (“MIRL”) is the AIM and Lima, Peru listed holding company of precious metals mining and exploration companies focused in Latin America. MIRL is led by an experienced senior management team with extensive industry experience, particularly in operating in South America. The Group operates the Corihuarmi Gold Mine and the emerging Ollachea Gold Project in Peru.*