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Company	North American Banks
TIDM	NAM
Headline	Result of AGM
Released	11:04 08-Aug-08
Number	9567A11

RNS Number : 9567A
North American Banks Fund Ltd
08 August 2008

8 August 2008

North American Banks Fund Limited**Result of AGM**

The Board of North American Banks Fund Limited announces that all the resolutions put to the Annual General Meeting of the Company held today, 8 August 2008, were unanimously passed.

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