

ESV GROUP PLC (THE "COMPANY")
RESULTS OF THE AGM HELD ON THE 30th OCTOBER 2009

The following resolutions were passed:

ORDINARY RESOLUTIONS

Resolution 1 regarding the Company's annual accounts for the financial year ended 31 March 2009;

Resolution 2 regarding the re-appointment of Whitefield & Co as auditors;

Resolution 3 regarding the re-appointment of Irina Mikhaylova as a Director of the Company;

Resolution 4 regarding the re-appointment of Dmytro Zhminko as a Director of the Company; and

SPECIAL RESOLUTION

Resolution 7 regarding the adoption of new Articles of Association;

Resolution 5 regarding authorising the Directors to allot shares generally; and Resolution 6 to approve a limited dis-application of pre-emption rights were both withdrawn prior to the start of the AGM.

For further information:

ESV Group Plc
Masoud Alikhani, Chairman
Email: Masoud@esvgroup.com

Keith Bayley Rogers & Co Limited
Hugh Oram
Email: hugh.oram@wcgplc.co.uk

2 November 2009

www.esvgroup.com