

Company           ESV GROUP PLC  
ISIN               GB00B1B44K59/GBX/PLUS-exn  
Source            PRN  
Headline         Result of AGM held on 11th June 2010  
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ESV Group Plc (the "Company")

Results of the AGM held on the 11 June 2010

The Directors are pleased to announce that at the General Meeting of the company held at 11 a.m. today its Resolution to remove Masoud Alikhani was defeated by a significant majority.

The votes cast were:

In favour: 138,308,990

Against: 310,521,118

As Resolution 1 was defeated, Resolution 2, 3 and 4 which were conditional upon Resolution 1 being passed were not put to the meeting.

The Board is delighted to have received the support of a majority of the shareholders and Masoud Alikhani remains as Chairman of the Company.

For further information:

ESV Group Plc

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11 June 2010

[www.esvgroup.com](http://www.esvgroup.com)

END