

**Company**        ESV Group Plc  
**TIDM**  
**Headline**        Result of AGM  
**Released**        17:04 30-Sep-2011  
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ESV Group Plc  
30 September 2011

### ESV Group Plc (the "Company")

Results of the AGM held on the 30 September 2011

The Directors are pleased to announce that at the Annual General Meeting of the Company held at 12.00 noon today all the Resolutions were passed.

The Directors of the Company accept responsibility for this announcement.

For further information:

ESV Group Plc

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30 September 2011

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

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