

## SUTTON HARBOUR HOLDINGS plc

### Result of AGM and Proxy Votes Received

The Company is pleased to announce that at the Annual General Meeting held on 14<sup>th</sup> July 2010 at 12.00pm, all resolutions were duly passed by way of a show of hands.

For information the proxy votes that had been received on the resolutions were as follows:

<b>Resolution</b>	<b>For and lodged in favour of the Chairman</b>	<b>Against</b>	<b>Withheld</b>	<b>Discretionary votes lodged in favour of third party proxies</b>
1	27,671,119	3,000	-	7,432,290
2	27,667,871	6,248	-	7,432,290
3	27,650,931	23,188	-	7,432,290
4	27,637,243	36,876	-	7,432,290
5	27,412,303	261,816	-	7,432,290
6	27,643,171	27,048	3,900	7,432,290
7 Special Resolution	26,149,271	1,516,448	8,400	7,432,290

The total number of voting rights in the Company is 62,943,752 ordinary shares of 25p each.

Enquiries :

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