

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 8 July 2009 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:

Resolution	For	Against	Withheld	Discretionary votes lodged in favour of third party proxies
1	32,859,488	6,248	-	878,648
2	32,860,506	6,248	2,982	874,648
3	32,822,106	41,930	1,700	878,648
4	32,833,806	35,930	-	874,648
5	32,841,122	22,914	1,700	878,648
6	30,795,602	21,842	2,048,292	878,648
7	32,835,622	28,414	1,700	878,648
8	32,839,788	25,948	-	878,648
9	32,807,256	47,780	10,700	878,648

The total number of voting rights in the Company is 50,582,348 ordinary shares of 25p each.

Enquiries:

Company Secretary
Sutton Harbour Holdings PLC

Tel +(0)1752 204 186

9 July 2009