

For immediate release

31 March 2008

**Share plc**  
**Results of General Meeting**

A General Meeting of Share plc took place at 9.30am on 28<sup>th</sup> March 2008. The results of the poll were as follows:

**1. ORDINARY RESOLUTION**

That the directors be authorised to allot shares pursuant to section 80 of the Companies Act 1985 as referred to in the notice of general meeting dated 3 March 2008.

For: 126,091,237

Against: 3851

The resolution was accordingly carried.

**2. SPECIAL RESOLUTION**

That the directors be authorised to disapply section 89(1) of the Companies Act 1985 as referred to in the notice of general meeting dated 3 March 2008.

For: 126,090,390

Against: 4651

Vote withheld: 47

The resolution was accordingly carried.

**3. SPECIAL RESOLUTION**

That the Company adopt new articles of association.

For: 126,092,496

Against: 2592

The resolution was accordingly carried.

ENDS

**Barbara Pierssene**

**Share plc**

**01296 43 91 03**

**The Directors of Share plc accept responsibility for this statement**