

## Amicrest Holdings plc - Result of AGM

AMICREST HOLDINGS PLC ("THE COMPANY")  
12 September 2007

### RESULT OF ANNUAL GENERAL MEETING

The Company is pleased to announce that at its Annual General Meeting held earlier today, all the resolutions were duly passed, including a special resolution authorizing the company to make market purchases of its ordinary shares until the conclusion of its next Annual General Meeting. Such authority is limited to the purchase of a maximum of 482,024 shares with a minimum price of 50 pence (being the nominal value) and a maximum price of 105 per cent of the average middle market quotation for the five days immediately preceding the day on which the purchase is made.