Minoan Group Plc

Result of General Meeting

Minoan Group Plc is pleased to announce that all resolutions proposed at its General Meeting held earlier today were duly passed.

For further information visit www.minoangroup.com or contact:

Chariston hon Ealaton	مرد و مرد
Christopher Egleton	christopher.egleton@minoangroup.com
emistepher Egitten	

Bill Cole william.cole@minoangroup.com

WH Ireland Limited 020 7220 1666

Adrian Hadden/Lydia Zychowska

Pello Capital Limited 020 7710 9610

Mark Traherne

Sapience Communications Limited 020 3195 3240

Richard Morgan Evans