

**27 August 2009**

**Abbeycrest plc**  
("Abbeycrest" or "the Group")

**Result of Annual General Meeting**

Abbeycrest plc (LSE: ACR), a leading international jewellery designer and manufacturer, announces that at the Group's Annual General Meeting held today in Leeds, all resolutions put to Shareholders by the Board were duly passed.

Details of the resolutions are set out in the Notice of Annual General Meeting on page 64 of the Annual Report and Financial Statements 2009 ("Annual Report") released on 1 July 2009 and submitted to the UK Listing Authority for inspection at its document viewing facility, a copy of which can also be found on the Group's website [www.abbeycrest.co.uk](http://www.abbeycrest.co.uk). Details of the proxies submitted in respect of the resolutions can also be found on the website.

At the Annual General Meeting the Board confirmed that the Group is in the final stages of an equity fundraising and expects to make an announcement in due course.

**- Ends -**

**For further information:**

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