

RNS Number : 1724K
Abbeycrest PLC
14 April 2010

Abbeycrest plc ("Abbeycrest" or "the Company")

Result of General Meeting

The Board of Directors of Abbeycrest plc ("Abbeycrest" or the "Company") is pleased to announce that the Resolutions proposed at the General Meeting today to approve the proposed introduction of an unapproved executive share option plan and an approved executive share option plan were unanimously passed without amendment by the required majority on a show of hands.

Further details of the Resolutions are set out in a circular published by Abbeycrest and circulated to Shareholders on 19 March 2010 (the "Circular").

The proxy votes lodged in respect of the Resolutions are as follows:

Resolution	For	%	Against	%	Withheld
1. Authorise the Directors to establish the Unapproved Plan	28,396,472	56.28	22,057,110	43.72	98,824
2. Authorise the Directors to establish the Approved Plan	28,396,472	56.28	22,057,110	43.72	98,824
3. Authorise the Directors to establish other share plans for employees resident or working outside the United Kingdom	28,396,472	56.28	22,057,110	43.72	98,824

Notes

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total.
2. A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.
3. The issued share capital as at 14 April 2010 is 74,142,691 Ordinary Shares. 594,050 Ordinary Shares are held in trust under the Abbeycrest employee benefit scheme. The total number of voting rights in the Company is therefore 73,548,641.
4. All percentages are shown to two decimal places.

Abbeycrest has forwarded two copies of the Resolutions passed at the General Meeting to the Document Viewing Facility of the UK Listing Authority, where they will shortly be available for viewing at the following address:

Document Viewing Facility
UK Listing Authority

25 The North Colonnade
Canary Wharf
London
E14 5HS
Tel: 020 7066 1000

The full text of the Resolutions can also be viewed on the Company's website, www.abbeycrest.co.uk. Details of the proxy votes received will also shortly be available on the Company's website.

General notes:

1. Different deadlines and procedures for return of forms may apply in certain cases.
2. This announcement should be read in conjunction with the full text of the Circular. A copy of the Circular is available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at: The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS. In addition, copies of the Circular are available for inspection at the head office of the Company at 4100 Park Approach, Thorpe Park, Leeds LS15 8GB. Copies of the Circular are also available from the Company's website at www.abbeycrest.co.uk.

Capitalised terms used, but not defined, in this announcement have the same meanings as given to them in the Circular.

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