

Result of AGM

23 September 2009
RNS Number : 5728Z
St Peter Port Capital Limited
23 September 2009

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St Peter Port Capital Limited

Result of Annual General Meeting ("AGM")

St Peter Port Capital Limited announces that at the AGM held earlier today all the resolutions were unanimously passed.

For further information:

St Peter Port Capital Limited

Peter Griffin - 01481 751000

St Peter Port Investment Management Limited

Tim Childs - 020 7877 5064 / Graham Shore - 020 7408 4090

Citigate Dewe Rogerson

Angharad Couch/ Lindsay Noton- 020 7638 9571

Deloitte LLP - Nominated Adviser

Jonathan Hinton / James Lewis - 020 7936 3000

Shore Capital Stockbrokers Limited - Broker

Dru Danford - 020 7408 4090

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The company news service from the London Stock Exchange