

**Blackstar Investors PLC**  
**(the "Company")**

**Result of Annual General Meeting**

The Board of the Company is pleased to announce that, at the Annual General Meeting of the Company held earlier today, all the resolutions proposed, including for the change of name to "Blackstar Group Plc", were duly passed.

A further announcement will be made when the name change becomes effective.

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4 June 2009