

Blackstar Investors PLC
(“Blackstar” or the “Company”)
Result of Annual General Meeting

At the Annual General Meeting of the Company held yesterday, all the ordinary resolutions proposed were duly passed. The required quorum for the passing of special resolutions was not present, such that the special resolutions (resolutions 12, 13 and 14) were not passed. These special resolutions were as follows:

12. to authorise the Directors' to allot and issue additional ordinary shares.
13. to authorise the disapplication of statutory pre-emption rights in relation to resolution 12.
14. to authorise the Company to purchase its own shares.

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