Doc re. Results of AGM

Released : 20 Jul 2005

Acal PLC
20 July 2005

ACAL PLC - RESULT OF ANNUAL GENERAL MEETING

Acal plc announces that all of the resolutions put before its Annual General Meeting held on 20 July 2005 were passed by the required majority.

A copy of the resolutions put to the shareholders have been submitted to the UK Listing Authority and will shortly be available at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Tel. No. (0)20 7676 1000

For further information please contact:

Nicholas Rowe
Company Secretary

20 July 2005

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This information is provided by RNS
The company news service from the London Stock Exchange