

**For Immediate Release  
29 November 2007**



## **Eatonfield Group plc**

### **Result of AGM**

Eatonfield Group plc ("Eatonfield"), the commercial property developer and house builder, today held its Annual General Meeting. All resolutions put to shareholders were duly passed.

The results of the individual resolutions are available from the Company's website, [http://www.eatonfield.co.uk/investor\\_constitutional\\_documents.asp](http://www.eatonfield.co.uk/investor_constitutional_documents.asp)

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