

**FOR IMMEDIATE RELEASE**  
**24 October 2008**



**Eatonfield Group plc**  
**("Eatonfield" or "the Group")**

**Result of General Meeting**

Eatonfield Group plc (AIM: EFD), the commercial property developer and house-builder, announces that at the Group's General Meeting held today, all resolutions put to shareholders by the Board were duly passed.

**For further information, please contact:**

**Eatonfield Group plc**

Rob Lloyd, Chief Executive 01352 757008

**Evolution Securities**

Joanne Lake/Angus Gladish 0113 243 1619

**Buchanan Communications**

Jeremy Garcia/ Christian Goodbody 020 7466 5000