

**FOR IMMEDIATE RELEASE**  
**31 December 2009**



**Eatonfield Group plc**  
("Eatonfield" or "the Group")  
**Result of Annual General Meeting**

Eatonfield Group plc (AIM: EFD), the commercial property developer, announces that at the Group's Annual General Meeting held today, all of the tabled resolutions put to shareholders by the board were duly passed on a show of hands.

Ends –

**For further information:**

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