

Red Leopard Holdings Plc (the “Company”)

Result of Annual General Meeting

The Company announces that following the Annual General Meeting held on 27 July, all ordinary resolutions put to shareholders have been duly approved. The special resolution regarding the disapplication of pre-emption rights has not been approved.

For further information, please contact:

Clive Russell, Red Leopard Holdings Plc, Tel: 07799 623412

Shane Gallwey, Blue Oar Securities Plc, Tel: 020 7448 4400