

**RED LEOPARD HOLDINGS PLC**  
(the "Company")

**RESULT OF AGM**

At the Company's annual general meeting held today, all resolutions were passed.

For further information please visit the Company's website,  
[www.redleopardholdings.com](http://www.redleopardholdings.com) or contact:

John May, Red Leopard Holdings Plc  
Liam Murray, Dowgate Capital Advisers Limited  
Neil Badger, Dowgate Capital Stockbrokers Limited

+44 (0) 20 7747 8385  
+44 (0) 20 7492 4777  
+44 (0) 1293 517 744