

RED LEOPARD HOLDINGS PLC
(the "Company")

Result of General Meeting

The Company is pleased to announce that at its general meeting, held earlier today, all resolutions were duly passed.

Enquiries:

Red Leopard Holdings PLC

John May, Chairman

Tel: +44 (0)207 766 0080

Northland Capital Partners Limited

Luke Cairns

Tel: +44 (0)207 796 8820

Gavin Burnell

Information is available on the Company's website (www.redleopardholdings.com).