

27th April 2009

PRESS RELEASE

Lavendon Group plc

Result of Annual General Meeting

Lavendon Group plc held its AGM at 11.30am on Thursday 23rd April 2009 at Financial Dynamics, Holborn Gate, 26 Southampton Buildings, London, WC2A 1PB.

The Board is pleased to announce that all the resolutions placed before the meeting were passed unanimously.

The proxy votes were as follows:-

Ordinary Resolutions	FOR	AGAINST	WITHHELD
1 To receive and adopt the accounts	29,682,526	452,231	0
2 To approve the final dividend	30,127,657	7,100	0
3 To re-elect Alan Merrell as a director	30,032,499	10,253	92,005
4 To re-elect Tim Ross as a director	30,126,523	8,165	69
5 To re-elect John Standen as a director	30,106,523	28,165	69
6 To re-appoint PricewaterhouseCoopers LLP	29,494,295	640,462	0
7 To authorise the directors to set the remuneration of the auditors	26,734,580	14,511	3,385,666
8 To approve the directors' remuneration report	29,388,371	733,733	12,653
9 To authorise the directors of the company to allot equity securities pursuant to section 80	28,326,099	1,808,589	69

Special Resolutions

10	To approve the dis-application of pre-emption rights	30,107,755	26,933	69
11	To adopt new Articles of Association	29,711,527	4,533	418,697
12	To approve that an Extraordinary General Meeting of the Company (other than the Annual General Meeting of the Company) may be called on not less than 14 days clear notice	30,123,571	11,045	141

The final dividend of 1.67 pence per share will be paid on 6 May 2009 to shareholders on the register at the close of business on 13 March 2009.

At the AGM, the Group's Chairman, John Gordon, retired from the Board and was succeeded by David Hollywood with immediate effect. John Standen, the Group's Senior Independent Director, will succeed David Hollywood as Chairman of the Group's Audit Committee, also with immediate effect.

For further information please contact:-

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Alan Merrell, Group Finance Director	

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