

### **Result of EGM**

Further to the announcement of 9 November 2006 in connection with the proposed acquisition of the Gardemann Group, Lavendon Group plc (the "Company") today announces that the special resolution to approve the acquisition was duly passed, by the requisite majority, at the Extraordinary General Meeting of the Company, held at 11.00am this morning.

The proxy votes received were as follows:

#### **Number of votes:**

- For: 24,828,401 (99.99%)
- Against: 1,900 (0.01%)

Completion of the acquisition remains subject to the admission to trading, of the Initial Consideration Shares (as defined in the circular), which is expected to take place at 8.00 a.m. on 13 December 2006.

For further information please contact:

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#### **Other**

Dresdner Kleinwort Limited, which is authorised and regulated by the Financial Services Authority, is acting exclusively for Lavendon Group plc and no one else in connection with the acquisition and will not be responsible to anyone other than Lavendon Group plc for providing the protections afforded to customers of Dresdner Kleinwort Limited or for affording advice in relation to the acquisition or any matters referred to in this announcement.