

17 September 2009

**Best of the Best plc
("Best of the Best" or "the Company")
Result of the Annual General Meeting**

The Board is pleased to announce that at its Annual General Meeting held today, all resolutions put to shareholders were duly passed.

Enquiries:

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|-----------------------|--|------------------|
| Best of the Best plc | William Hindmarch, Chief Executive Rupert Garton, Commercial Director | T: 020 7371 8866 |
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| Charles Securities | Stanley Freddy Crossley/Jen Boorer | T: 020 7149 6000 |