

22 December 2009

**Murgitroyd Group PLC**  
**AGM voting and notification of results**

Murgitroyd Group PLC, the European Patent and Trade Mark Attorney group confirms that all resolutions proposed at its recent Annual General Meeting were duly passed by shareholders.

It also announces that it plans to report its Unaudited Interim Results for the six months ended 30 November 2009 on Tuesday 2 February 2010.

**For further information, please contact:**

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