

## Regulatory Announcement

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<b>Company</b>	<a href="#">Apace Media PLC</a>
<b>TIDM</b>	APA
<b>Headline</b>	Result of AGM
<b>Released</b>	12:17 22-Jul-08
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RNS Number : 6097Z  
Apace Media PLC  
22 July 2008

### Apace Media Plc (the "Company")

#### Results of AGM

At the Company's AGM held earlier today, all resolutions were duly passed.

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