

## Regulatory Announcement

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<b>Company</b>	<a href="#">Apace Media PLC</a>
<b>TIDM</b>	APA
<b>Headline</b>	Result of GM and Total Voting Rights
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Apace Media PLC

17 March 2009

### **Apace Media plc ("Apace" or the "Company")**

#### **Result of General Meeting and Total Voting Rights**

Apace announces that all resolutions set out in the circular to shareholders sent on 27 February 2009 were duly passed at the General Meeting of the Company held earlier today.

Following the passing of the resolutions, Apace has raised £1 million before expenses through the issue of 50,000,000 new Ordinary Shares ("Placing Shares") at a placing price of 2p each. The funding is required to meet working capital requirements during uncertain business and economic conditions in the markets in which the Company operates. The Placing Shares have been subscribed for by Balkan Advisors EOOD ("the Subscriber"), a company controlled by Didier Stoessel, Chief Executive of Apace. Following the issue of the Placing Shares, Didier Stoessel is interested in 78,133,333 ordinary shares representing 53.58 per cent, of the issued share capital of the Company.

Admission of the Placing Shares to trading is expected to be on 18 March 2009.

For the purposes of the Disclosure and Transparency Rules, the Company's total issued share capital at the date of this notice consists of 145,833,531 ordinary shares of 1p each with one voting right per share. There are no shares held in treasury.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the Disclosure and Transparency Rules.

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