

## Regulatory Announcement

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**Company** [Apac Media PLC](#)  
**TIDM** APA  
**Headline** Result of General Meeting  
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Apac Media PLC  
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### Apac Media plc ("Apac" or the "Company")

#### Result of General Meeting

Apac announces that at the General Meeting held today all the resolutions set out in the circular dated 1 May 2009 were duly passed.

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