

## Regulatory Story

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**Company** [Apace Media PLC](#)  
**TIDM** APA  
**Headline** Result of General Meeting  
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 Apace Media PLC  
 05 March 2010

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

#### **Result of GM, Cancellation of Trading & Resignation of Director**

Further to the Company's announcement on 15 February 2010 and the circular sent to shareholders, the Company announces that at its General Meeting held today at midday at the offices of Seymour Pierce Limited, shareholders of the Company approved the cancellation of the admission of the Company's ordinary shares to trading on AIM. The cancellation will be effective on and from 16 March 2010 and trading in the Company's shares on AIM will cease at close of business on 15 March 2010.

The Company also announces the resignation of Francesco Abbruzzeze as Non-executive Director with immediate effect.

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