

08 June 2009

EPE Special Opportunities Plc
Result of Extraordinary General Meeting

EPE Special Opportunities Plc ("the Company") is pleased to announce that at its EGM held on 8 June, all proposed resolutions were passed in relation to the issue of up to 100,000,000 new Ordinary Shares as announced on 13 May 2009. The new Ordinary Shares are expected to be admitted to trading on AIM on 9 June 2009.

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