



22 August 2007

**Ashley House plc**  
**Results of AGM**

All AGM Resolutions Passed

Ashley House plc (“Ashley House” or the “Company”) the Primary Care infrastructure specialist is pleased to announce today, that at the Company’s Annual General Meeting (AGM) held earlier today, all of the resolutions proposed, as set out in the Notice of the AGM, were duly passed.

**Enquiries:**

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