



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 on Monday 28th September, all of the resolutions proposed, as set out in the Notice of the AGM, were duly passed.

The Company also announces that it has approved elections for scrip dividends in respect of 1,093,949 Ashley House shares (2.29% of the issued share capital) and as a result, the Board of Ashley House has approved the issue and allotment of 54,549 new Ashley House shares (0.11% of the issued share capital) at 80.2p per share. These shares will rank pari passu with all existing Ashley House shares.

Application will be made for admission of the new Ashley House shares to trading on the Alternative Investment Market of the London Stock Exchange and dealings are expected to commence on 16 October 2009.

The Ashley House shares referred to above are ordinary shares of 1p each and the total number of shares in issue following the above listing will be 47,808,928 with each ordinary share carrying the right to one vote. There are no shares held in treasury.

The total number of voting rights in Ashley House will therefore be 47,808,928.

Enquiries:

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