

8 August 2007

## **RESULTS OF AGM**

At the Annual General Meeting of Hartest Holdings plc held at 10:00am today, all the resolutions proposed were duly passed.

Included within the resolutions was a proposal to consolidate every 100 of the company's ordinary shares of 0.1 pence each into 1 new ordinary share of 10 pence. The company has applied for the newly consolidated share capital, comprising 8,605,090 ordinary shares of 10 pence each, to be admitted to trading on AIM with effect from 9 August 2007. The ISIN number for the 10p ordinary shares will be GB00B1Z5GW09.

The year since 1 April has seen progress in our Instrumentation Division businesses, but a slow start in the Medical Division as a result of NHS procurement delays. The order books in both divisions are healthy at the current time.

This information is provided by RNS  
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