



press release

15 June 2009

Results of AGM

Share plc (AIM:SHRE), parent company of leading UK retail stockbroker, The Share Centre, is pleased to announce that at its Annual General Meeting, held on Friday 12 June 2009, all resolutions, including the payment of a final dividend of 0.22 pence per share, were duly passed.

No new or significant financial information was disclosed in the meeting. A copy of the presentation given by the management can be found at www.shareplc.com.

Resolutions	For	Against	Withheld
1 To receive and adopt the Report of the Directors and the Financial Statements of the Company for the year ended 31 December 2008.	125,746,135	145	3,419
2 To receive and adopt the Directors' remuneration report for the year ended 31 December 2008.	125,688,028	27,675	33,996
3 To declare a final dividend of 0.22 pence per ordinary share.	125,749,603	96	0
4 To re-elect Richard Ian Tolkien as a director of the Company.	125,722,753	6,175	20,771
5 To re-elect Richard William Stone as a director of the Company.	125,722,838	6,090	20,771
6 To re-appoint Deloitte and Touche LLP as the Company's auditors.	125,718,604	22,251	8,844
7 To authorise the directors to allot shares pursuant to section 80 of the Companies Act 1985 as referred to in the notice of annual general meeting.	125,715,389	27,042	7,268
8 To disapply section 89(1) of the Companies Act 1985 as referred to in the notice of annual general meeting.	125,705,949	32,012	11,738

For further information please contact:

Share plc

Gavin Oldham, Chief Executive

01296 41 41 41

Richard Stone, Finance Director

Barbara Pierssene, Company Secretary

KBC Peel Hunt Ltd, Nominated Adviser and Broker

Guy Wiehahn, Oliver Stratton

020 7418 8900

Oxford House Oxford Road Aylesbury Buckinghamshire HP21 8SZ
Phone 01296 41 41 41 Visit www.shareplc.com

Registered in England number 2966283