

### Results of General Meetings

Share plc (AIM:SHRE), parent company of leading UK retail stockbroker, The Share Centre, is pleased to announce that at its General Meetings, held on Friday 25 June 2010, all resolutions 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](http://www.shareplc.com).

#### Voting results:

##### Annual General Meeting

Resolutions	Votes for	Votes against	Votes withheld
1 To receive and adopt the Report of the Directors 120,811,174 and the Financial Statements of the Company for the year ended 31 December 2009.	120,811,174	4,994	52,596
2 To receive and adopt the Directors' remuneration report for the year ended 31 December 2009.	120,794,029	17,642	57,093
3 To re-elect Gavin David Redvers Oldham as a director of the Company.	120,808,568	7,600	52,596
4 To re-elect Sir Martin Wakefield Jacomb as a director of the Company.	120,808,658	7,358	52,748
5 To re-appoint Deloitte LLP as the Company's auditors.	120,808,948	7,220	52,596
6 To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006 as referred to in the notice of annual general meeting	120,808,251	6,365	54,148
7 To disapply section 561 of the Companies Act 2006 as referred to in the notice of annual general meeting	120,801,555	14,191	53,018

##### General Meeting

Resolutions	Votes for	Votes against	Votes withheld
1 To approve the terms and conditions of the Tender Offer and the Repurchase, as defined in the circular to shareholders of the Company dated 8 June 2010	129,092,327	317,544	6,026
2 To authorise the Company to make market purchases of ordinary shares in the capital of the Company on the terms set out in the notice to the General Meeting	129,088,859	321,012	6,026

#### For further information please contact:

Share plc

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