



**Gasol plc**  
**27 August 2008**

**Gasol plc**

**AGM Results**

At the Annual General Meeting of Gasol plc held earlier today, resolutions 1 to 7, 9 and 10, as detailed in the notice of meeting to shareholders, were put to the meeting and duly passed on a show of hands. Following consultation with major shareholders, resolution 8 was not put to the meeting, with the meeting's agreement; the Board will address the authority to disapply pre-emption rights (Resolution no 8) in due course.

**Enquiries:**

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