

THE CAYENNE TRUST PLC

Result of Stockholder Meeting

The Cayenne Trust plc ("Company") announces that at a meeting of the holders of the Company's 3.25% Convertible Unsecured Loan Stock 2011 ("CULS") held on 24 January 2011, an Extraordinary Resolution to amend the Trust Deed constituting the CULS in connection with extending the maturity of the CULS to 2016 and issuing further CULS was passed unanimously.

Phoenix Administration Services Limited - Corporate Secretary

25 January 2011