

## **THE CAYENNE TRUST PLC**

### **Result of Annual General Meeting**

The Cayenne Trust PLC ("Company") announces that at the Annual General Meeting of the Company held today, all the Resolutions put to the meeting were duly passed on a show of hands.

As indicated in the Notice of the Annual General Meeting, Resolution 8 was not put to the meeting, as a similar resolution was considered at the Extraordinary General Meeting of the Company held on 25 April 2007 and passed by the members at that meeting.

*Phoenix Administration Services Limited*

7 June 2007