

Alpha Pyrenees Trust Limited

30 April 2008

Alpha Pyrenees Trust Limited (the “Company”)

Result of AGM

At the Annual General Meeting of Alpha Pyrenees Trust Limited held on Wednesday, 30 April 2008, the proposed resolutions were all duly approved by the shareholders.

For further information:

Dick Kingston, Chairman, Alpha Pyrenees Trust Limited 01481 735 541

Paul Cable, Fund Manager, Alpha Real Capital LLP 020 7591 1635

For more information on the Company, please visit www.alphapyreneestrust.com.