

Alpha Pyrenees Trust Limited

30 June 2010

ALPHA PYRENEES TRUST LIMITED (“ALPHA PYRENEES TRUST” OR THE “TRUST”) RESULT OF AGM

At the Annual General Meeting of Alpha Pyrenees Trust Limited held today, the proposed resolutions were all duly approved by the shareholders.

In accordance with LR 9.6.18, details of those resolutions passed, which were not ordinary business of the AGM, follow:

Special business	Votes for (including discretionary)	Votes against	Votes withheld*
Special Resolution			
That the Articles of Incorporation of the Company be amended as set out in the notice of the AGM	29,505,500 (99.86%)	40,345	0
Ordinary Resolution			
That the Board be authorised to issue ordinary shares in the Company, and to grant rights to subscribe for or convert any security into shares in the Company, in accordance with Article 28.17 of the Articles as set out in the notice of the AGM	29,502,800 (99.85%)	43,045	0

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Ordinary Resolution			
To authorise the Company to purchase its own shares	29,510,369 (99.88%)	35,476	0
Ordinary Resolution			
To authorise the Company to hold shares purchased in treasury	29,510,369 (99.88%)	35,476	0

*A vote withheld is not a vote in law and is therefore not counted towards the proportion of votes "for" or "against" the Resolution.

Enquiries:

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For further information: www.alphapyreneestrust.com