

**Maelor Plc**  
**Results of EGM**

30<sup>th</sup> November 2005

At the Extraordinary General Meeting of Maelor Plc, held today, the following ordinary resolution was duly passed:

'That, notwithstanding the fact that the net assets of the Company are less than half of its called up share capital, no specific steps be taken to deal with the situation save that the Directors should continue to monitor the situation/value of the Company's net assets.'

***For further information contact:***

Maelor plc

Tim Wright, CEO

01978 810153

Financial Dynamics

Ben Atwell/John Gilbert

020 7831 3113