

**Regulatory Announcement**

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<b>Company</b>	Mountview Estates
<b>TIDM</b>	MTVW
<b>Headline</b>	Result of AGM
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Mountview Estates PLC  
18 August 2008

**MOUNTVIEW ESTATES PLC ("the Company")****Result of AGM**

Mountview Estates P.L.C. announces that the special resolution in relation to adoption of the new Articles of the Company, together with other ordinary resolutions proposed to the recent AGM, have been duly passed.

**Enquiries:**

Marie Bray  
Company Secretary  
Tel: +44 (0) 20 8920 5777

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