

Regulatory Announcement

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Company ReEnergy Group PLC
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 ReEnergy Group PLC
 27 July 2006

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REENERGY GROUP PLC
 ("ReEnergy" or "the Company")

Result of Annual General Meeting

The Board of ReEnergy, the renewable energy business, is pleased to announce that at the annual general meeting of the Company held this morning, all of the resolutions proposed in the notice of meeting to shareholders dated 27 June 2006 were duly passed.

For further information, please contact:

ReEnergy Group plc +44 (0)20 7432 0340
 Roger Hewitt

Strand Partners Limited +44 (0)20 7409 3494
 Simon Raggett

Cardew Group +44 (0)20 7930 0777
 Anthony Cardew/William Scott-Gall

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