

## Regulatory Story

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**Company** ReEnergy Group  
PLC  
**TIDM** RGY  
**Headline** Result of AGM  
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ReEnergy Group PLC  
17 July 2009

ReEnergy Group plc ('ReEnergy' or 'the Company')

### RESULT OF AGM

ReEnergy announces that at the Annual General Meeting of the Company held today, all resolutions were passed. The resolutions passed include two ordinary resolutions to accept the resignation from the board of directors of Roger Hewitt and Tony Morgan.

Jonathan Allen commented:

"I would like to thank Roger Hewitt and Tony Morgan on behalf of the Company and the shareholders, for years of faithful and dedicated service. Messrs. Hewitt and Morgan have both wished the Company well in its future dealings."

Jonathan Allen, Non-Executive 020 7432 0340  
Director  
ReEnergy Group plc

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