

25th May 2010

STYLES & WOOD GROUP PLC
RESULTS OF ANNUAL GENERAL MEETING

Styles & Wood Group plc, a leading UK provider of property support to major retailers, banks and commercial organisations announces that, at its AGM held at 9.00am today, all resolutions put to shareholders by the board were duly passed.

The voting in respect of each resolution was as follows.

Resolution	Number of votes for the resolution	Number of votes against the resolution	Number of votes withheld
To receive and adopt the Company's financial statements for the year ended 31 December 2009 together with the directors' report and auditors' report thereon	42,171,029	-	-
To approve the directors' remuneration report for the year ended 31 December 2009	42,166,669	4,360	-
To re-elect Philip Lanigan as a director of the Company	42,171,029	-	-
To re-elect Jim Martin as a director of the Company	42,171,029	-	-
To re-elect Robert Hough as a director of the Company	42,171,029	-	-
To re-elect Paul Mitchell as a director of the Company	35,653,981	3,858,895	2,658,153
To re-appoint PricewaterhouseCoopers as auditors and authorise the directors to fix their remuneration	42,171,029	-	-
To authorise the directors to allot shares	42,166,949	4,080	-
To disapply pre-emption rights	42,116,949	54,080	-
To amend the Company's articles of association to remove provisions imported from the memorandum of association	42,170,949	-	80

- Ends -

For further information, please contact:

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