

Arena Leisure PLC - Result of AGM

RNS Number:2830T
Arena Leisure PLC
28 April 2008

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Arena Leisure Plc

('Arena')

Annual General Meeting Voting Results

At Arena's Annual General Meeting this afternoon ('the AGM'), all resolutions were duly passed on a show of hands. The results of the proxy votes lodged in advance of the AGM are available on Arena's website.

In accordance with Arena's obligations under Listing Rules 9.6.1 and 9.6.2, copies of the following have been forwarded to the FSA:

- * The new Articles of Association of Arena; and
- * The resolutions passed as special business at the AGM.

Both documents, together with a comparative document showing amendments made to draft Articles of Association previously lodged with the FSA, will shortly be available for viewing at the FSA's Document Viewing Facility at 25 The North Colonnade, Canary Wharf, London E14 5HS.

For further information please contact:

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