

Company Arena Leisure PLC
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Headline AGM Statement
Released 13:23 20-May-09

RNS Number : 5805S
Arena Leisure PLC
20 May 2009

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: www.arenaleisureplc.com.

In accordance with Arena's obligations under Listing Rules 9.6.1 and 9.6.2, a copy of the resolutions passed as special business at the AGM will be forwarded to the FSA.

The document will soon 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:

20th May 2009

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This information is provided by RNS
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