

**1pm plc**

**Result of EGM**

1pm plc (“1pm” or “the Company”), the specialist provider of lease asset finance to the SME sector, is pleased to announce that at the adjourned Extraordinary General Meeting held today all the resolutions tabled were duly passed.

Contacts:

**1pm plc**  
Mike Johnson, Chairman

*www.1pm.co.uk*  
+44 (0) 844 967 0944

**WH Ireland Limited**  
Mike Coe / Marc Davies

*www.wh-ireland.co.uk*  
+44 (0) 117 945 3470