

National Storage Mechanism
Appointed by the FCA to act as the official mechanism for the storage of regulated information
in the UK
RNS Number : 3975U
Haynes Publishing Group PLC
14 October 2010

Haynes Publishing Group P.L.C. ("the Company")

**Notification in accordance with Listing Rule 9.6.2 and
9.6.18**

Annual General Meeting 2010

The Annual General Meeting of the Company was held at 1:00 pm on 13 October 2010. The Company is pleased to announce that all resolutions were duly passed on a show of hands with resolutions 1 to 9 and 11 being passed as ordinary resolutions and resolutions 10 and 12 to 14 being passed as special resolutions. In accordance with Listing Rule 9.6.18, a summary of the special resolutions passed at the meeting is shown below:-

- Resolution - To adopt revised articles of association
10
- Resolution - To renew the Directors' powers to allot
12 shares for cash
- Resolution - To authorise the Company to buy its own
13 shares
- Resolution - To prescribe the notice period for general
14 meetings

In accordance with Listing Rule 9.6.2, copies of the above special resolutions have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.Hemscott.com/nsm.do

Contact:

James Bunkum

Group Company Secretary 01963 44200901963 442009

End

This information is provided by RNS
The company news service from the London Stock Exchange

END

RAGMIBBTMBMBBPM