

**Matica Plc
("Matica")**

Results of the Annual General Meeting

At Matica's Annual General Meeting, held today, shareholders approved all of the resolutions proposed with the exception of resolutions 7, 8 and 9.

Resolutions 1 through to 6; to approve the accounts, re-appoint the auditors, re-elect Gary Holland and Sandro Camilleri as directors of the Company, approve amendments to the Matica share option scheme and to permit the directors of the Company (the "Directors") to allot relevant securities to an aggregate nominal amount of £178,263.60 were each passed at the meeting.

The effect of resolution 7 not being passed is that currently the Directors do not have the authority to allot relevant shares for cash other than through the statutory pre-emption procedure.

The effect of resolution 8 not being passed is that the Company does not currently have the authority to make market purchases of its own shares.

The effect of resolution 9 not being passed is that the Company's Articles of Association have not currently been updated to reflect the provisions of the Companies Act 2006.

-Ends-

Enquiries:

Matica	Sandro Camilleri, CEO	T: +39 02 9227 2501
HansonWesthouse	Tim Metcalfe Richard Baty	T: +44 (0)207 601 6100
Cardew Group	Tim Robertson Shan Shan Willenbrock Daniela Cormano	T: +44 (0)20 7930 0777