

Arden Partners plc  
('Arden' or the 'Company')

Result of AGM

Arden Partners plc (AIM: ARDN.L) is pleased to announce that the resolutions proposed at the Company's Annual General Meeting held earlier today were duly approved by shareholders.

Arden Partners plc 0207 398 1630  
Tony Bartlett - Chief Executive Officer  
Jonathan Keeling - Executive Director  
Trevor Norris - Group Finance Director

Buchanan Communications 0207 466 5000  
Mark Edwards  
Nick Melson