

TIDMEVTP

Result of AGM  
ECOVISTA PLC

#### RESULT OF AGM

Ecovista Plc (the "Company") (formerly Allura plc) announces that at its AGM held yesterday, resolutions 1 to 6 proposed were all duly passed.

The resolutions were as follows:-

1. Approve the accounts of the Company for the year ended 31 December 2011;
2. Re-appointment of Jeffrey's Henry LLP as auditors;
3. Reappointment of Mr Luca Tenuta who retired by rotation, as a director of the Company;
4. Grant the Directors authority to allot shares in the capital of the Company;
5. Grant the Directors the power to disapply the statutory pre-emption rights for certain shares;
6. To continue the pursuit of the investment strategy and not return the cash funds within the Company to the shareholders.

The Directors of the Issuer accept responsibility for this announcement.

FOR FURTHER INFORMATION PLEASE CONTACT:

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Ecovista Plc