

30 June 2011

Adventis Group plc

Result of Annual General Meeting

Adventis Group plc announces that at its Annual General Meeting (“AGM”) held earlier today, all resolutions, as set out in the AGM notice, were passed by shareholders. Resolutions 1 to 8 were passed on a show of hands and resolution 9 was passed on a poll.

For further information please contact:

Adventis Group Plc 01494 731600

Nick Winks, Chairman

Andrew Pearson, Finance Director

Arbuthnot Securities Limited 020 7012 2000

Tom Griffiths

Rebecca Gordon

END