#### FOR IMMEDIATE RELEASE

### **Tuesday 29 January 2008**

## **Numis Corporation Plc ("Numis")**

### **Annual General Meeting ("AGM")**

The Board of Numis announces that today, 29 January 2008, shareholders unanimously approved all 13 resolutions proposed at the Numis AGM.

29 January 2008

**END** 

### **Contacts:**

umis		

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