



LSE: CIN

11 March 2010

## City of London Group plc

### Result of General Meeting

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City of London Group plc (the "Company") is pleased to announce that all of the resolutions proposed at its General Meeting held on 11 March 2010 were duly passed.

The following indicates the number of valid proxy votes lodged in advance of the meeting for each of the resolutions.

#### **Resolution 1**

In favour, or at Chairman's discretion: 4,770,252 (97.7%)

Against: 113,100 (2.3%)

#### **Resolution 2**

In favour, or at Chairman's discretion: 4,736,252 (97%)

Against: 147,100 (3.0%)

#### **Resolution 3**

In favour, or at Chairman's discretion: 4,836,252 (99.0%)

Against: 47,100 (1.0%)

#### ***For further information:***

City of London Group plc  
Eric Anstee, Chief Executive

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Tony Friend / Roddy Watt

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