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RNS Number : 6370X

John David Group (The) PLC

26 June 2008

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The John David Group PLC

RESULT OF AGM

The John David Group PLC announces that, at their AGM held earlier today, all resolutions were duly passed.

Set out below, are details of the proxy votes lodged with the Company's registrar as at 25 June 2008:

		For & Chairman's Discretion		Against	
Abstentions		% Cast		% Cast	Votes
Withheld					
Resolution	Votes		Votes		
1. To receive Report & Accounts	39,972,269	100.00	0	0.00	200
2. To approve Remuneration Report	33,301,832	88.13	4,486,196	11.87	
2,184,440					
3. To declare a final dividend of 6.0p	39,972,448	100.00	0	0.00	21
4. To reappoint Mr B Small	39,943,344	99.99	4,344	0.01	24,781
5. To reappoint Mr C Bird	39,899,555	99.82	72,914	0.18	0
6. To reappoint auditors	39,971,350	100.00	1,119	0.00	0
7. To fix the remuneration of the auditors	39,971,147	100.00	1,301	0.00	21
8. To renew authority to allot shares	39,968,125	99.99	4,344	0.01	0
9. To renew disapplication of pre-emption rights	39,967,811	99.99	4,323	0.01	335
10. To allow purchase of own shares	39,969,223	99.99	3,246	0.01	0
11. To authorise a scrip dividend alternative	39,969,223	99.99	3,225	0.01	21
12. To approve rules of LTIP	35,470,009	88.78	4,480,941	11.22	21,518
13. To change the name of the Company	39,968,146	99.99	4,323	0.01	0
14. To approve new Articles of Association	39,811,557	99.99	4,344	0.01	
156,567					

For further information please contact:

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This information is provided by RNS

The company news service from the London Stock Exchange

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