

Pinewood Shepperton plc (the "Company")

AGM Results

The Company announces that all the resolutions put to the Annual General Meeting held at 10.30 am today were passed on a show of hands. The following table gives details of the results of the proxy votes received.

Resolution	Total Votes For *	Total Votes Against	Total Votes Withheld
1. To adopt the Company's Annual Accounts and the Directors' and Auditors Report	22,044,465 (100%)	0 (0.00%)	0
2. To approve the Directors' Remuneration Report	21,818,073 (99.92%)	16,703 (0.08%)	209,639
3. To declare a Final Dividend	22,044,365 (100%)	0 (0.00%)	100
4. To re-elect Patrick Garner as a Director	22,020,542 (99.94%)	13,823 (0.06%)	10,100
5. To re-elect Nicholas Smith as a Director	22,020,542 (99.94%)	13,823 (0.06%)	10,100
6. To re-elect James Donald as a Director	22,028,295 (99.97%)	6,070 (0.03%)	10,100
7. To re-elect Adrian Burn as a Director	22,028,365 (99.97%)	6,000 (0.03%)	10,100
8. To re-appoint Ernst & Young LLP as auditors to the Company	22,039,365 (99.98%)	5,000 (0.02%)	100
9. To authorise the Directors to fix the auditors' remuneration	22,026,409 (99.96%)	7,867 (0.04%)	10,189
10. To authorise the Directors to allot shares under Section 80 Companies Act 1985	22,019,972 (99.96%)	8,393 (0.04%)	16,100

11. To disapply pre-emption rights under Section 89 Companies Act 1985	22,024,838 (99.99%)	1,527 (0.01%)	18,100
12. To permit general meetings to be called on 14 clear days' notice	22,043,855 (100%)	510 (0.00%)	100
13. To authorise the Company to purchase its own Ordinary Shares	21,951,598 (99.91%)	19,540 (0.09%)	7,973

* Includes discretionary votes