

29 June 2010

Pinewood Shepperton plc (the "Company")

2010 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 with the exception of resolutions 1, 5 and 9 which were passed on a poll. The following table gives details of the results of the proxy votes received and, in the case of resolutions 1, 5 and 9, the results of the poll.

Resolution	Total Votes For *	Total Votes Against	Total Votes Withheld
1. To adopt the Company's Annual Accounts and the Directors' and Auditors Report	30,696,924 (100%)	0 (0%)	7,753,253
2. To approve the Directors' Remuneration Report	16,413,183 (99.99%)	1,056 (0.01%)	1,415
3. To declare a Final Dividend	16,415,654 (100%)	0 (0%)	0
4. To re-elect Ivan Dunleavy as a Director	16,406,819 (99.95%)	8,835 (0.05%)	0
5. To re-elect Adrian Burn as a Director	30,695,892 (99.99%)	1,032 (0.01%)	7,753,253
6. To re-appoint Ernst & Young LLP as auditors to the Company	16,410,654 (99.97%)	5,000 (0.03%)	0
7. To authorise the Directors to fix the auditors' remuneration	16,402,787 (99.95%)	7,867 (0.05%)	5,000
8. To authorise the Directors to allot shares under Section 551 Companies Act 2006	14,416,072 (87.82%)	1,749,360 (10.66%)	222
9. To disapply pre-emption rights under Section 570 Companies Act 2006	28,951,903 (75.3%)	9,498,013 (24.7%)	272

10. To permit general meetings to be called on 14 clear days' notice	16,163,433 (98.47%)	1,099 (0.01%)	1,122
11. To authorise the Company to purchase its own Ordinary Shares	16,133,592 (98.33%)	24,017 (0.15%)	8,045
12. To approve and adopt new articles of association of the Company	16,155,164 (98.47%)	490 (0.00%)	10,000

* Includes discretionary votes