

31 May 2011

Pinewood Shepperton plc (the "Company")

2011 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	42,639,550 (99.99%)	2,480 (0.01%)	179
2. To approve the Directors' Remuneration Report	42,636,342 (99.99%)	5,045 (0.01%)	822
3. To declare a Final Dividend	42,640,530 (99.99%)	1,500 (0.00%)	179
4. To re-elect Lord Grade of Yarmouth as a Director	29,270,951 (99.98%)	5,218 (0.02%)	13,366,040
5. To re-elect Nigel Hall as a Director	42,617,895 (99.94%)	24,135 (0.06%)	179
6. To re-elect Adrian Burn as a Director	29,254,034 (99.92%)	22,135 (0.08%)	13,366,040
7. To elect Steven Underwood as a Director	36,013,371 (84.46%)	6,628,659 (15.54%)	179
8. To re-appoint Ernst & Young LLP as auditors to the Company	42,617,543 (99.94%)	23,457 (0.06%)	1,209
9. To authorise the Directors to fix the auditors' remuneration	42,609,740 (99.94%)	26,310 (0.06%)	6,159

10. To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	42,632,373 (99.98%)	7,257 (0.02%)	2,579
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* Includes discretionary votes