

## HILL & SMITH HOLDINGS PLC

### Result of AGM

Hill & Smith Holdings PLC announces that all of the resolutions set out in the Notice of Meeting circulated to shareholders on 7 April 2005 were passed by shareholders at the Annual General Meeting of the Company which was held today.

In accordance with paragraph 9.31(b) of the Listing Rules, copies of the resolutions dealing with items of special business will be submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility at 25 The North Colonnade, Canary Wharf, London EH14 5HS.

### Contact:

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David Grove, Chief Executive  
Chris Burr, Finance Director

13 May 2005.