

# Green Compliance PLC

("Green" or the "Company")

## Result of AGM

At the Company's Annual General Meeting held today, 24 June 2010, the resolutions listed below, which were set out in the Notice of Meeting circulated to shareholders on 2 June 2010, were passed on a show of hands. The proxy votes received on each resolution put to shareholders are set out below and will shortly be published on the Company's website at [www.greencomplianceplc.com](http://www.greencomplianceplc.com).

	VOTES FOR	VOTES AGAINST	DISCRETIONARY VOTES	TOTAL VOTES CAST	VOTES WITHHELD
Resolution 1	620,253,611	--	3,750	620,257,361	--
Resolution 2	620,250,236	--	3,750	620,253,986	3,375
Resolution 3	620,250,236	--	3,750	620,253,986	3,375
Resolution 4	620,250,236	--	3,750	620,253,986	3,375
Resolution 5	620,253,611	--	3,750	620,257,361	--

The Company's annual report & accounts for the financial year to 31 March 2010 were posted to shareholders on 2 June 2010, along with the Notice of AGM.

### Enquiries:

#### Green Compliance plc

John Prowse, Chief Executive Officer

Tel: 01285 770978

#### Collins Stewart Europe Limited

NOMAD and Broker

Bruce Garrow and Ileana Antypas

Tel: 020 7523 8350