RENEW HOLDINGS PLC

AGM Voting Results – 28 January 2009

At the Annual General Meeting of the Company held on 28 January 2009 at 1 The Embankment, Leeds, LS1 4DW, the following resolutions were passed on a show of hands:

Ordinary Business

1 To receive and adopt the Annual Report for the year ended 30 September 2008

2 Declaration of final dividend

3 To re-elect John Bishop as a director in accordance with the articles of association

4 To approve the Remuneration Report

5 To re-appoint KPMG Audit Plc as auditors

6 To authorise the Directors to fix the auditors' remuneration

Special Business

7 To renew the Directors' authority to allot shares

8 To adopt new Articles of Association

Ben Feather

Group Solicitor and Company Secretary

Renew Holdings plc

Tel: 0113 281 4200

29 January 2009