

## Regulatory Announcement

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<b>Company</b>	Gourmet Holdings PLC
<b>TIDM</b>	GRM
<b>Headline</b>	Result of EGM
<b>Released</b>	11:39 16-Oct-07
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# Gourmet Holdings Plc (“Gourmet” or the “Company”)

## Results of EGM

Gourmet announces that at the Extraordinary General Meeting, which took place earlier today, all the resolutions proposed to shareholders, including the approval of the authority to allot and to disapply pre-emption rights in relation to the allotment and issue of the Placing Shares and the EMI Share Option Scheme were duly passed.

### The Placing

Completion of the Placing remains conditional on Admission of the Placing Shares becoming effective. Admission is expected to take place and trading in the Placing Shares to commence at 8.00 a.m. on 17 October 2007.

Upon Admission, the Company's enlarged issued share capital will comprise 41,930,326 ordinary shares with voting rights. The Company does not hold any shares in treasury. This figure of 41,930,326 Ordinary Shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FSA's Disclosure and Transparency Rules.

The definitions used in this announcement shall have the same meaning given to them in the circular published by the Company dated 21 September 2007.

**16 October 2007**

### Enquiries

**Gourmet Holdings** 020 7491 3791  
Neil Blows

**Arbuthnot Securities** 020 7012 2000  
Nick Marsh  
Paul Vanstone

**College Hill** 020 7457 2020  
Justine Warren  
Matthew Smallwood

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