## **TUESDAY 2 FEBRUARY 2010**

## **Numis Corporation Plc ("Numis")**

## **Annual General Meeting ("AGM")**

The Board of Numis announces that today, 2 February 2010, shareholders unanimously approved all 9 resolutions proposed at the Numis AGM.

2 February 2010

**END** 

## Contacts

Numis Corporation: Oliver Hemsley, Chief Executive Simon Denyer, Company Secretary	0207 260 1256 020 7260 1225
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