

21 January 2013

**Cambria Automobiles Plc**  
("the Company")

**Result of AGM**

The Company announces that, at its Annual General Meeting held today, all resolutions were duly passed.

For further information please contact:

Cambria Automobiles plc	01707 280851
Mark Lavery, Chief Executive	
James Mullins, Finance Director	

Canaccord Genuity Limited	020 7523 8350
Bruce Garrow / Joe Weaving	

Kreab Gavin Anderson	0207 074 1800
Robert Speed / Anthony Hughes	