

27 September 2012

Cambria Automobiles Plc

Result of EGM

At today's EGM of Cambria Automobiles Plc (AIM:CAMB), the UK motor dealer group, all resolutions were duly passed.

The results of the proxy votes cast were:

Resolution 1, 99.95% for; 0% against
Resolution 2, 93.97% for; 6.03% against

As required by the City Code on Takeovers and Mergers the voting on resolution 2 was conducted by way of a poll.

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