

30 December 2009

Redstone plc
("Redstone", "the Company" or "the Group")
Result of Extraordinary General Meeting ("EGM")

Redstone plc (AIM:RED.L), the integrated ICT and Communications Solutions provider, announces that at the Company's EGM held today all resolutions presented to shareholders in its circular dated 10 December 2009 were duly passed.

A copy of the circular posted to shareholders is available on the Company's website www.redstone.co.uk.

ENQUIRIES:

Redstone plc

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