RNS Number : 9040S
Tau Capital PLC
27 May 2009

TAU CAPITAL PLC

Result of Annual General Meeting

Tau Capital Plc ("the Company") is pleased to announce that at its Annual General Meeting held today all resolutions were passed.

--ENDS--

Further information, please contact:

IOMA Fund & Investment Management Ltd Tel: +44 (0) 1624 681381
Cynthia Edwards

Numis Securities Ltd
Nominated Adviser: Tel: +44 (0) 20 7260 1000
Hugh Jonathan / Nick Westlake