

Regeneris plc
("Regeneris" or the "Company")

Result of General Meeting

Following the announcement made by the Company on 5 August 2009 relating to a proposed placing by KBC Peel Hunt of 8,352,675 new Ordinary Shares and the acquisition of Total Repair Solutions Limited, the Company is pleased to confirm that the Resolutions proposed at the General Meeting held earlier today were duly passed.

Enquiries:

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Certain capitalised terms used, but not defined, in this announcement have the same meanings as given to them in the circular published by the Company dated 5 August 2009, unless the context requires otherwise. Copies of the circular are available at the Company's website at www.regenerisplc.com.