

Regulatory Announcement

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Company	Futuragene PLC
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Futuragene PLC
11 August 2008

FUTURAGENE PLC

FuturaGene plc announces AGM result

11 August 2008

FuturaGene plc (the "Company"), which develops environmentally friendly solutions to both enhance crop yields and allow them to grow in hostile conditions, announces that, at the Annual General Meeting ("AGM") of the Company which was held today, all resolutions set out in the notice of the AGM were duly passed.

ENDS

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