

WH Ireland Group plc
("WH Ireland" or the "Company")

Result of AGM

WH Ireland Group plc announces that, at the Annual General Meeting held today, all resolutions set out in the Notice of AGM sent to shareholders were duly passed.

For further information please contact:

Richard Ford	WH Ireland Group Plc	0161 832 2174 020 72201666
Tom Durie	Oriel Securities Ltd	020 7710 7600