

**Specialist Energy Group plc**  
**(“Specialist Energy Group”, the “Group” or the “Company”)**

**25<sup>th</sup> May 2011**

**Specialist Energy Group Plc**  
**(“SEG” or “the Company”)**

**Results of Annual General Meeting**

The Directors of Specialist Energy Group plc (AIM: SEGR.L), are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today at the offices of Irwin Mitchell LLP, 40 Holborn Viaduct, London EC1N 2PZ, all ordinary resolutions were duly passed by Shareholders. However, special resolutions 7 and 8 were withdrawn by the Company prior to the AGM and not tabled at the meeting.

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