

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

Result of Annual General Meeting

The Company is pleased to announce that resolutions 1 to 8 were duly passed at its Annual General Meeting which was held earlier today. Resolution 9, which concerned the disapplication of pre-emption rights, was withdrawn.

The company also earlier today announced the results of its wholly owned subsidiary, Southbank UK plc. Please see www.segroupplc.com for further details.

For further information:

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