

[EXTRACT]

RNS Number : 6465A
Red24 PLC
05 August 2008

red24 plc

Result of AGM

At the Company's AGM held today, Simon Richards, Chairman, made the following statement:

"As I indicated in the Chairman's Statement that accompanied the Report and Accounts, additional revenue streams have been generated since the year end and, if these are maintained, we would expect to be able to report our first half year's profit in November."

All the resolutions proposed at today's meeting were passed and the Company will now apply to have the deferred shares cancelled. This should be completed before the end of the year and will have the effect of virtually eliminating the deficit on profit and loss account.

---ENDS---

red24plc
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Threadneedle Communications
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HB Corporate
Luke Cairns / Rory Creedon - 020 7510 8600

Notes to Editors:

red24 plc is a provider of security risk management services, offering preventative and reactive advice to help individuals avoid and manage personal risks to themselves and their families. The products are distributed through leading international financial service companies.

This information is provided by RNS
The company news service from the London Stock Exchange

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