

---

## @UK PLC News Announcement

---

### @UK PLC - Result of AGM

RNS Number:1614F  
@UK PLC  
26 June 2006

Immediate release

26 June 2006

@UK PLC ('@UK')

Result of AGM

@UK PLC (AIM:ATUK), a leading provider of software solutions that facilitate eCommerce and eProcurement, announces that all the resolutions were duly passed at its AGM held earlier today.

For further information please contact:

@UK PLC +44 (0) 118 963 7000  
Lyn Duncan Managing Director  
John Aiken Finance Director

Shore Capital +44 (0) 151 600 3700  
Mike Sawbridge

Smithfield +44 (0) 20 7360 4900  
Sara Musgrave  
Tania Wild

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

END  
RAGFFMJTMMMTBBF