

C H BAILEY PLC

17 November 2008

Result of AGM

The Board of C H Bailey Plc (the 'Company') announces that at the Annual General Meeting of the Company held earlier today, all of the resolutions proposed in the notice of meeting dated 17 September 2008 were approved by shareholders.

Enquiries:

Charles Bailey

Managing Director

C H Bailey Plc (Tel: 01633 262961)

Colin Smith

Arden Partners plc (Tel: 0121 423 8940)