

Shaftsbury PLC

EGM Statement and Results of Proxy Votes

At the Shaftsbury PLC (the 'Company') Extraordinary General Meeting held today, 19 March 2007:

The resolution to amend the Company's Articles of Association was passed by Shareholders on a show of hands. Proxies were received by the Company from Shareholders in advance of the Extraordinary General Meeting were as follows:

For	Discretionary	Against	Withheld
86,439,028	1,400	136	1,011,347

Note:

* Percentage of shares voted: 65.46% (Number of shares in issue 133,604,563)

Jonathan S Lane
Chief Executive
020 7333 8118
19 March 2007

Brian Bickell
Finance Director