

RNS Number : 15880  
Atelis PLC  
02 March 2009

**For Immediate Release**

**2 March 2009**

**Atelis PLC  
("Atelis" or "the Company")**

**Result of Annual General Meeting ("AGM")  
Investing Policy**

At the AGM held today, all resolutions were passed to include a special resolution to approve the investment policy of the Company.

Accordingly, the Company, as an investing company under the AIM Rules for Companies, has until 2 March 2010 to implement this policy.

For more information, please contact:

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