

Western Selection P.L.C.

("Western" or "the Company")

Results of Annual General Meeting

Western Selection P.L.C. is pleased to announce that at its Annual General Meeting held earlier today, all resolutions put to the Meeting were passed by the required majority.

The proxy votes that would have been cast for each resolution, had a poll been held, were as follows:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>
1	9,155,576	0	0
2	9,155,576	0	0
3	9,155,576	0	0
5	9,155,576	0	0
6	9,155,576	0	0
*7	9,155,576	0	0
*8	9,155,576	0	0

*Special Resolution

Resolution 4 was not put to the Meeting

Notes:

(a) The votes "for" include those votes giving the Chairman discretion.

(b) A vote "withheld" is not counted towards the votes cast "for" or "against" a resolution.

At the Meeting, acting Chairman Andrew Hall, commented that it was pleasing to see the increase in the Company's Net Assets including investments at market value, to £14,217,000 at the year end.

The directors of the Company accept responsibility for the contents of this announcement.

Enquiries to:

Western Selection P.L.C.

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