

21 March 2013

Pires Investments PLC  
("Pires" or the "Company")

Result of Annual General Meeting

The Board of Pires Investments PLC announces that, at the Annual General Meeting of the Company held earlier today, all resolutions were duly passed.

Enquiries:

**Pires Investments PLC**  
Peter Redmond, Director

Tel: 020 7580 7576

**Nominated Adviser**  
Cairn Financial Advisers LLP  
Liam Murray/Avi Robinson

Tel: 020 7148 7900

**Broker**  
Peterhouse Corporate Finance  
Jon Levinson  
Lucy Williams

Tel: 020 7469 0935

Tel: 020 7469 0936