

6 November 2008

## OAK HOLDINGS PLC

### Result of Meeting

The Board of Oak Holdings plc (the "Company") the AIM listed property development and consultancy company and developer of the £350 million YES! Project, the leisure based resort, activity and convention destination in South Yorkshire, today announces that further to its announcement of 14 October 2008, all of the resolutions proposed at the General Meeting held earlier today were duly passed.

Accordingly, it is expected that the 15,130,133 new ordinary shares of 5p each in the Company resulting from the Company's share capital reconstruction will be admitted to AIM on Friday 7 November 2008. The Company's ISIN will continue to be GB00B1XLNB88.

Following Admission, the Company will have in issue 15,130,133 ordinary shares of 5p each, each with voting rights. The Company holds no shares in treasury.

### ENQUIRIES

Oak Holdings plc                      Tel. 020 7493 5522  
Michael Hill, Finance  
Director

Arbuthnot Securities Limited Tel. 020 7012 2000  
Tom Griffiths  
Richard Johnson