

Pinewood Shepperton plc (the "Company")

AGM Results

The Company announces that all the resolutions put to the Annual General Meeting held at 10.30 am today were passed on a show of hands. The following table gives details of the results of the proxy votes received.

Resolution	Total Votes For *	Total Votes Against	Total Votes Withheld
1. To adopt the Company's Annual Accounts and the Directors' and Auditors Report	21,325,070 (100%)	0 (0%)	0
2. To approve the Directors' Remuneration Report	21,274,485 (99.8%)	49,576 (0.2%)	1,009
3. To declare a Final Dividend and to ratify the 2007 Final Dividend	21,325,070 (100%)	0 (0%)	0
4. To elect Michael Grade as a Director	14,757,926 (98.9%)	160,695 (1.1%)	6,406,449
5. To elect Nigel Hall as a Director	21,323,400 (99.9%)	882 (0.1%)	788
6. To reappoint Ernst & Young LLP as auditors to the Company	21,275,221 (99.9%)	49,061 (0.1%)	788
7. To authorise the Directors to fix the auditors' remuneration	21,315,995 (100%)	0 (0%)	9,075
8. To authorise the Directors to allot shares under Section 80 Companies Act 1985	21,317,612 (99.9%)	6,670 (0.1%)	788
9. To disapply pre-emption rights under Section 89 Companies Act 1985	21,316,345 (99.9%)	1,837 (0.1%)	6,888

10. To authorise the Company to purchase its own Ordinary Shares	21,318,520 (99.9%)	6,550 (0.1%)	0
11. To adopt new Articles of Association of the Company	21,319,070 (100%)	0 (0%)	6,000

* Includes discretionary votes