

AGM STATEMENT

The Paragon Group of Companies PLC announces that at the Annual General Meeting held today, all the resolutions which were put to the meeting were passed unanimously on a show of hands without amendment.

In accordance with paragraph 9.6.2 of the Listing Rules, two copies of the resolutions passed at the meeting concerning special business together with the amended Articles of Association have been submitted to the UKLA. They will shortly be available for inspection at the UKLA's Document Viewing Facility, which is situated at:

The Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Tel: 020 7066 1000

For the results of the 2010 AGM together with details of the resolutions passed, please visit our website at:

www.paragon-group.co.uk

Enquiries:

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