

**Company** Wynnstay Properties PLC  
**TIDM** WSP  
**Headline** Result of EGM  
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Wynnstay Properties PLC  
22 January 2010

**Wynnstay Properties plc**  
**("Wynnstay" or "the Company")**

**Result of Extraordinary General Meeting**

Wynnstay (EPIC: WSP.L) is pleased to announce that at its Extraordinary General Meeting held earlier today the resolutions relating to a general authority from shareholders to purchase in the market up to 473,291 ordinary shares in the Company, representing approximately 15 per cent. of the Company's issued share capital, and the approval of the grant of the waiver by the Panel on Takeovers and Mergers relating to such authority, were duly passed.

For further information please contact:

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Rick Thompson / Jen Boorer

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