

# UMC ENERGY PLC

Incorporated in England and Wales with Registered Number 5331770  
Registered Address : Ground Floor, 11 Albemarle Street, London W1S 4HH

**Tel + 44 207 514 1480 Fax + 44 207 514 1481**

## UMC ENERGY PLC

25 June 2009

### **RESULTS OF ANNUAL GENERAL MEETING**

The Board of UMC Energy plc (AIM : UEP) advises that all resolutions put to shareholders at today's annual general meeting were approved.

#### **For further information:**

Angela Peace	Strand Partners Ltd	Tel: 020 7409 3494
Annie Richards	UMC Energy plc	Tel: 020 7514 1480