

**Blue Star Capital plc  
(the “Company”)**

**Results of General Meeting**

The board of the Company announces that, at the General Meeting held on 30 June 2009, all resolutions were duly passed.

Further information is available on the Company’s website, [www.bluestarcapital.co.uk](http://www.bluestarcapital.co.uk).

Contact:

Blue Star Capital plc  
Richard Leaver, Chief Executive Officer

Tel: 020 7297 0010

Dowgate Capital Advisers Limited  
James Caithie / Jo Turner

Tel: 020 7492 4777

Alexander David Securities Limited  
David Scott / Bill Sharp

Tel: 020 7448 9820

Square1 Consulting Limited  
Mark Longson

Tel: 020 7929 5599