

For Immediate Release

26 February 2010

Early Equity PLC
("Early Equity" or "the Company")

Results of Annual General Meeting

The Directors of Early Equity Plc, today inform its Shareholders that at the Company's Annual General Meeting held earlier today at Somerset House, Temple Street, Birmingham, B2 5JD, all resolutions were duly passed by shareholders.

The Directors of the issuer accept responsibility for this announcement.

ENDS

Early Equity plc

Tel: 079 7330 9458

Rob Painting

rob@earlyequity.com

Orange Corporate Finance Tel: 020 3301 3356

John Bridges

JohnBridges@orange.cf.com

The Directors of Early Equity plc accept responsibility for this statement