

13 June 2007
Parity Group plc

Result of AGM

Parity Group plc announces that at today's AGM all resolutions put to shareholders were duly passed.

Two copies of the resolutions passed at the AGM (other than resolutions concerning ordinary business) have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

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