

RNS Number : 3736X  
Dragon-Ukrainian Prop. & Dev. PLC  
24 June 2008

Dragon - Ukrainian Properties & Development plc (the 'Company')

### **Result of AGM**

The Company announces that all resolutions put to shareholders at the Company's AGM held on 17 June 2008 were duly passed.

The resolutions voted on could be found on the Company's website [listed](#) below.

Contact

#### **Dragon Ukrainian Properties & Development Plc**

[www.dragon-upd.com](http://www.dragon-upd.com)

Tomas Fiala +380 44 490 7120

#### **Dragon Capital Partners Limited**

Chris Kamtsios +380 44 490 7120

#### **KBC Peel Hunt Ltd - Nominated Adviser and Broker**

Capel Irwin/Alina Savych +44 20 7418 8900