

**H.R. Owen Plc ("H.R. Owen" or the "Company")**

**Result of Extraordinary General Meeting in connection with the Surrender and Lease of the Jack Barclay Nine Elms After Sales Business Premises at Units 2 and 4 Ponton Road, Wandsworth, London SW8 (the "Premises")**

On 6 November 2008 H.R. Owen sent a circular to shareholders containing details of a conditional agreement granting Ipress Limited ("Ipress") the option to require the surrender of the lease of the Premises and the entry into a new lease of the same premises, which is occupied by the Jack Barclay Aftersales Business. H.R. Owen is pleased to announce that at an Extraordinary General Meeting of the Company held earlier today, the ordinary resolution to approve the grant of the option to Ipress was duly passed.

Two copies of the ordinary resolution passed at the Extraordinary General Meeting 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 25 The North Colonnade, Canary Wharf, London E14 5HS.

24 November 2008

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