

23 July 2007

KP Renewables Plc  
(‘KPR’ or ‘the Company’)  
Result of Annual General Meeting

The Board of Directors are pleased to announce that all resolutions proposed at the Annual General Meeting of the Company held on 23rd July 2007 were duly passed.

For further information contact

KP Renewables Plc	
John Bryant, Chairman	Tel 0207 332 2200
Peter Redmond, Director	Tel 0207 332 2200