

Regulatory Announcement

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Company	CustomVis plc
TIDM	CUS
Headline	Result of AGM & EGM
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 CustomVis plc
 14 December 2004

For Immediate Release

14 December 2004

CustomVis plc
 ("CustomVis" or "the Group")

AGM & EGM Resolutions Approved

CustomVis held its Annual General Meeting in London today, at which the following ordinary resolutions were put to the meeting and approved:

1. To receive, consider and adopt the financial statement for the period ended 30 June 2004 together with the Report of the Directors and the Independent Auditors Report to the Members.
2. To re-elect Paul van Saarloos as a Director who retires by rotation from the Board in accordance with the articles of association of the Company and who, being eligible, offers himself for re-appointment.
3. To re-elect William Ardrey as a Director who retires by rotation from the Board in accordance with the articles of association of the Company and who, being eligible, offers himself for re-appointment.
4. To re-appoint PKF as Auditors of the Company to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are being laid before the Company and to authorise the Directors to determine their remuneration.

CustomVis also held an Extraordinary General Meeting in London today, at which the following resolution was put to the meeting and approved:

THAT the CustomVis plc Employee Option Incentive Scheme (the "Scheme") in the form set out in the draft rules produced to the meeting and for the purposes of identification signed by the Company Secretary, the principal terms of which are summarised in the document sent to shareholders dated 26 November 2004 of which the notice convening this meeting forms part, be and it is hereby approved and that the board of directors of the Company acting through its Remuneration Committee be and is hereby authorised to make such amendments to the rules relating to the Scheme and to do all such acts and things which it may consider necessary or expedient for the purposes of carrying the Scheme into effect.

Options can be issued at a minimum exercise price of 60p per share.

- Ends -

Further information:

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