

ADAMS PLC

Result of Annual General Meeting

Adams Plc is pleased to announce that at its Annual General Meeting held today all resolutions were passed.

Further information, please contact:

Adams plc

Nicholas Nelson

Tel: 07921 522920

NOMAD

Libertas Capital Corporate Finance Limited

Sandy Jamieson

Tel: 020 7569 9695

Broker

Peterhouse Corporate Finance Limited

Heena Karani

Tel: 020 7469 3393