



22 November 2006

Aegis Group plc

RESULTS OF EGM

Aegis Group plc (“Aegis” or the “Company”) announces the results of voting at its extraordinary general meeting (“EGM”) today. Shareholders voting in person or by proxy defeated the two resolutions for Board nominations proposed by Groupe Bolloré. This was in line with the Board’s recommendation.

94.2% of the votes not controlled by Groupe Bolloré were cast against the two resolutions it had proposed. Once again a high turnout was achieved with 77.2% of eligible votes cast, compared to 76.6% at the AGM in June. The vote against the proposals was 45.2% of total shares outstanding, compared to 44.7% at the AGM. Full details of the voting on each resolution are given at the end of this announcement.

Lord Sharman, Chairman of Aegis, said:

“This is once again an unequivocal outcome, on the back of a high turnout, showing the strength of shareholder feeling on an important corporate governance principle. The overall message is as clear now as it was earlier this year: Board representation for a shareholder with close connections to a competitor is simply inappropriate. We hope that Groupe Bolloré will respect the views of the clear majority of Aegis shareholders voting today.”

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Subject	For	Against	Abstain	Result	
<i>(In each case votes cast are shown by number, and then as a percentage of votes cast on each resolution)</i>					
Resolution					
1	To appoint as a director Philippe Germond	364,632,509 41.5%	513,842,926 58.5%	6,291,038	Not passed
2	To appoint as a director Roger Hatchuel	364,633,149 41.5%	513,842,186 58.5%	6,291,138	Not passed

The total number of shares in issue on 20 November 2006 and eligible to be voted was 1, 138,495,273.

ENDS.