



4 April 2007

Aegis Group plc
Groupe Bolloré resolutions defeated for a third time in ten months

Aegis Group plc ("Aegis") announces that shareholders voting at its Extraordinary General Meeting ("EGM") today rejected Groupe Bolloré's proposals to appoint directors to the Aegis Board. Aegis shareholders had already rejected identical proposals on two previous occasions in June and November 2006.

In today's vote, 93% of shares not controlled by Groupe Bolloré were voted against the two resolutions. Full details of the voting are given at the end of this announcement.

Lord Sharman, chairman of Aegis, said:

"Over 90% of independent shareholders have now rejected these proposals three times in ten months. They see Board representation for a direct competitor as an unacceptable conflict of interest. We hope that Groupe Bolloré will come to respect this democratically expressed point of view. In the meantime, our attention remains on developing our business for the benefit of all shareholders - building on ten years of market out-performance and the fastest growth of any global marketing services group."

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Subject	For	Against	Result
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(In each case votes cast are shown by number, and then as a percentage of votes cast on each resolution)

Resolution

1	To appoint as a director Philippe Germond	371,010,178 43.7%	478,465,526 56.3%	Not passed
2	To appoint as a director Roger Hatchuel	371,257,665 43.7%	478,218,039 56.3%	Not passed

The total number of shares in issue on 2 April 2007 and eligible to be voted was 1,144,897,283.

ENDS.