

## **Outcome of Extraordinary General Meeting**

Blackrock International Land plc is pleased to announce that each of the resolutions proposed at its Extraordinary General Meeting held in Dublin today were approved by its shareholders. The resolutions related to the company's proposal to change its name to Balmoral International Land plc.

The full text of each resolution was set out in the Notice of the Extraordinary General Meeting circulated to the shareholders.

**N. Quigley**  
**Company Secretary**

**7 October 2010**

**For further information, please contact:**  
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