

## **Outcome of Annual General Meeting**

Blackrock International Land plc wishes to announce that each of the resolutions proposed at its Annual General Meeting held in Dublin today were approved by shareholders. The full text of each resolution was set out in the Notice of the Annual General Meeting included in the Annual Report circulated to the shareholders.

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

**5 June 2008**

**For further information, please contact:**  
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