

ARC International PLC
(“ARC International” or the “Company”)

Result of AGM

22 April 2009

ARC International announces that, at the Company's Annual General Meeting held earlier today, all resolutions were duly passed.

A copy of the resolutions (other than the resolutions concerning ordinary business) passed at the AGM and copies of the 2008 Annual Report and Accounts have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility which is situated at:

UK Listing Authority
The Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

In addition, a copy of the resolutions and the Annual Report and Accounts is available on the Company's website at www.arc.com.

For further information please contact:

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