

RNS Number : 3736X
Dragon-Ukrainian Prop. & Dev. PLC
24 June 2008

Dragon - Ukrainian Properties & Development plc (the 'Company')

Result of AGM

The Company announces that all resolutions put to shareholders at the Company's AGM held on 17 June 2008 were duly passed.

The resolutions voted on could be found on the Company's website [listed](#) below.

Contact

Dragon Ukrainian Properties & Development Plc

www.dragon-upd.com

Tomas Fiala +380 44 490 7120

Dragon Capital Partners Limited

Chris Kamtsios +380 44 490 7120

KBC Peel Hunt Ltd - Nominated Adviser and Broker

Capel Irwin/Alina Savych +44 20 7418 8900