

MW TOPS LIMITED (THE “COMPANY”)
RESULT OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held on 31 March 2008, the shareholders of the Company passed the following resolutions:

- To replace the existing articles of association of the Company with the revised form of articles of association necessary to facilitate the proposed admission of the Company's existing shares to the Official List of the UK Listing Authority and to trading on the London Stock Exchange. 35,233,220 votes were cast in favour, none were cast against and no votes were withheld.
- To receive the report and audited financial statements of the Company for the year ended 30 September 2007. 34,522,789 votes were cast in favour, none were cast against and 710,431 votes were withheld.
- To grant the directors authority to allot shares. 23,717,410 votes were cast in favour, 11,515,810 were cast against and no votes were withheld.
- To grant the directors authority to make market purchases. 35,233,220 votes were cast in favour, none were cast against and no votes were withheld.
- To re-elect Duncan Ford as a director. 34,522,789 votes were cast in favour, none cast were against and 710,431 votes were withheld.
- To re-elect John Le Prevost as a director. 34,522,789 votes were cast in favour, none were cast against and 710,431 votes were withheld.
- To reappoint Ernst & Young LLP as the independent Auditors of the Company with the directors authorised to determine their remuneration. 34,522,789 votes were cast in favour, none were cast against and 710,431 votes were withheld.

The special resolution disapplying pre-emption rights which was required to be passed by 75% of the votes cast was not passed. 21,917,410 votes were cast in favour, 11,515,810 votes were cast against and 1,800,000 votes were withheld.

This announcement is for information purposes only and is not an offer to invest. The Company is registered with the Dutch Authority for the Financial Markets as a collective investment scheme which may offer participations in The Netherlands pursuant to article 2:66 of the Financial Markets Supervision Act (Wet op het financieel toezicht). All investments are subject to risk. Past performance is no guarantee of future returns. Prospective investors are advised to seek expert legal, financial, tax and other professional advice before making any investment decision. The value of investments may fluctuate. Results achieved in the past are no guarantee of future results.

For further information contact:

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1 April 2008

E&OE – in transmission