

2 September 2011

Feedback plc
(“Feedback” or “the Company”)

Result of AGM

Feedback is pleased to announce that all resolutions proposed to shareholders at the Company’s Annual General Meeting held today were duly passed.

For further information contact:

Feedback plc
Nick Shephard

Tel: 01892 653 322

Merchant Securities Limited
Simon Clements/Lindsay Mair

Tel: 020 7628 2200