

13 December 2007

**Freeplay Energy plc (“Freeplay”)  
Result of General Meeting (“GM”)**

Freeplay, the original and leading global brand of clean, dependable energy products, is pleased to announce that all resolutions were duly passed by shareholders at the GM held today at 11.00 a.m.

Application has been made for the total of 34,709,751 new ordinary shares to be issued pursuant to the Placing and Subscription, to be admitted to trading on AIM. It is expected that admission for the 34,709,751 new ordinary shares relating to the Placing and Subscription will take place and dealings will commence on Friday, 14 December 2007.

Following admission of the 34,709,751 new ordinary shares the Company will have a total of 84,511,619 ordinary shares in issue.

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**Enquiries**

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