

2 December 2010

**Ai Claims Solutions PLC ["Ai"]**

**Result of AGM**

At the Annual General Meeting of Ai, held at 10.30 a.m. today, all resolutions were duly passed.

Enquiries:

**Ai Claims Solutions plc**

David Sandhu  
Peter Harrison

0844 571 3108  
0844 571 3200

**Shore Capital & Corporate Ltd**

Dru Danford / Stephane Auton

0207 408 4090

- END -