



22 February 2011

William Sinclair Holdings PLC

Result of AGM

William Sinclair Holdings Plc, announces that at today's Annual General Meeting all resolutions were duly passed.

www.william-sinclair.co.uk

William Sinclair Holdings Plc
Bernard Burns, Chief Executive
Peter Williams, Finance Director

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Notes:

- William Sinclair's brands include J Arthur Bowers and the award winning New Horizon. New Horizon has won nine Which? Best Buy awards.
- William Sinclair recently launched its peat free alternative under the trade name SuperFyba.

With similar characteristics to peat, SuperFyba looks and behaves like peat, but is made from a renewable by-product from the production of green compost.
- Sinclair's significant investment in new technologies has secured an end use for this by- product, avoiding the need for it to go to landfill.
- Approved by Nottingham Trent University, SuperFyba is already being used by a number of customers and many professional growers are taking deliveries for their own in house trials.