

Bidtimes Plc ("Bidtimes" or the "Company")

1 July 2008

Result of AGM

Following the Annual General Meeting which was held yesterday, we are pleased to announce that all resolutions put to shareholders were duly passed.

Further enquiries:

Bidtimes Plc  
Nigel Brent Fitzpatrick  
Non Executive Director

+44 (0) 113 290 8766

[www.bidtimes.com](http://www.bidtimes.com)

W.H. Ireland Limited  
Tim Cofman-Nicoresti  
0121 265 6330