

25 April 2007



MAMA Group Plc

Outcome of Extraordinary General Meeting

MAMA Group plc ("MAMA" or the "Company") announces that at the EGM held today the special resolution relating to the authority of the directors to issue additional new ordinary shares for cash was duly passed.

Further details of additional share issues relating to the proposed acquisition of the Hammersmith Apollo will be announced upon completion of that acquisition, which remains subject to a number of matters including formal landlord consent.

For further information contact:

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