

24 July 2012

Vertu Motors plc
Result of AGM

Vertu Motors plc, announces that all resolutions put to shareholders at the Annual General Meeting held earlier today were duly passed.

- Ends -

For further information please contact:

Vertu Motors plc

Robert Forrester, CEO

Michael Sherwin, FD

Tel: 0191 491 2111

Tel: 0191 491 2114

Panmure Gordon (UK) Limited

Andrew Burnett

Callum Stewart

Tel: 020 7459 3600

Espirito Santo Investment Bank

Peter Tracey

Andrew Fairclough

Tel: 020 9456 9191

FTI Consulting

Josephine Corbett

Tel: 020 7831 3113