

RNS Number : 4695B
Cambium Global Timberland Limited
15 August 2008

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CAMBIUM GLOBAL TIMBERLAND LIMITED
(the Company)

Results of AGM

At the Annual General Meeting of the Company held on Friday, 15 August 2008, the proposed resolutions were all duly approved by the shareholders.

Please see pdf link below for Results of Proxy:

http://www.rns-pdf.londonstockexchange.com/rns/4695B_-2008-8-15.pdf

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END

CAMBIUM GLOBAL TIMBERLAND LIMITED (The “Company”)

Meeting Date	15 August 2008
Number of cards (shareholders) at meeting date	68 (representing 43,637,482 shares)
Issued share capital at meeting date	104,350,000 ordinary shares
Number of votes per share	one
Meeting Type	Annual General Meeting

RESOLUTION (NO. AS NOTED ON PROXY FORM)	FOR	AGAINST	VOTE WITHHELD	DISCRETIONARY
1. That the financial statements and Directors' report for the period ended 30 April 2008 be approved.	43,631,482	0	0	6,000
2. That Donald Adamson be elected as a Director of the Company.	40,481,482	0	3,150,000	6,000
3. That Martin Richardson be elected as a Director of the Company.	43,630,882	600	0	6,000
4. That Robert Rickman be elected as a Director of the Company.	43,631,482	0	0	6,000
5. That William Spitz be elected as a Director of the Company.	43,630,882	600	0	6,000
6. That Colin McGrady be elected as a Director of the Company.	43,630,882	600	0	6,000
7. The Board of Directors recommend a final dividend of 3 pence per share.	40,481,482	0	3,150,000	6,000
8. That KPMG Channel Islands Limited be re-appointed auditors of the Company.	43,630,882	0	0	6,600
9. That the Directors be authorised to fix the remuneration of the Company's auditors.	43,630,882	0	0	6,600
10. That the Company's investment strategy be approved and affirmed.	43,631,482	0	0	6,000
11. That the Company be authorised, subject to various conditions, to make market purchases of its own Shares. *	38,350,626	0	5,280,856	6,000
12. That the Articles of Association be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.*	40,480,882	0	3,150,000	6,600

* Special Resolution

Notes:

1 The proxy votes are derived from the proxy returns received by 13 August 2008.

2 The completion of a proxy form is not necessarily a precise indicator of the way that the shareholder would have voted on a poll, but it reflects their intention at the time the instruction was given. Voting instructions can be changed at any time prior to a poll being demanded. A shareholder having lodged a proxy is still entitled to attend the meeting and vote as they see fit.

3 The number of votes withheld is determined from instructions received from shareholders on the proxy form. It should be noted that a vote withheld is not a vote in law and is not counted in the votes "For" or "Against" a resolution.