Ten Alps Plc

23 August 2012

Result of AGM

Ten Alps Plc (AIM:TAL) ("Ten Alps" or the "Company"), the factual media company, announces that at the Annual General Meeting ("AGM") of the Company held earlier today, all resolutions put to shareholders were passed.

Enquiries:

Ten Alps plc Peter Bertram/Nitil Patel c/o Moira McManus www.tenalps.com

Grant Thornton, Nominated Adviser Colin Aaronson/Jen Clarke www.grant-thornton.co.uk Tel: +44 (0) 20 7878 2311

Tel: +44 (0) 20 7383 5100