

Caspian Holdings Plc



01 July 2011

Caspian Holdings Plc

Result of AGM

Caspian Holdings Plc (the 'Company', AIM:CSH) is pleased to announce that, at the Annual General Meeting ('AGM') of the Company held earlier today, all resolutions put to shareholders were passed.

Enquiries:

Caspian Holdings Plc

Michael Masterman

T: +44 (0) 7791 288381

www.caspianoil.co.uk

**Grant Thornton Corporate
Finance**

Colin Aaronson

T: +44 (0) 20 7383 5100

HB Markets plc

T: +44 (0) 20 7382 8300