

GoIndustry-DoveBid plc / Index: AIM / Epic: GOI / Sector: Support Services
22 July 2009

GoIndustry-DoveBid plc ('the Company')
AGM Statement and result of General Meeting

GoIndustry-DoveBid plc, held its Annual General Meeting 2009 today and all resolutions proposed at the meeting were duly passed, including the special resolution to replace the existing article 3.2 of the Company's articles of association with new wording providing for the repurchase of the redeemable deferred shares, subject to the approval by the holders of the redeemable deferred shares.

Following the close of the Annual General Meeting, the Company held a General Meeting of the holders of redeemable deferred shares. The Company is pleased to announce that the special resolution proposed at the general meeting to approve the replacement of the existing article 3.2 of the Company's articles of association providing for the repurchase of the redeemable deferred shares was duly passed

****ENDS****

For further information, visit www.go-dove.com or contact:

Neville Davis	GoIndustry-DoveBid plc	Tel: 020 7098 3700
David Horne		
Emma Ormond	Oriel Securities Limited	Tel: 020 7710 7600
Natalie Fortescue	(Nominated Adviser)	
Isabel Crossley	St Brides Media & Finance Ltd	Tel: 020 7236 1177
Felicity Edwards	St Brides Media & Finance Ltd	

Notes to editors

GoIndustry-DoveBid plc, quoted on the London Stock Exchange's AIM market (Epic: GOI), is a global market leader in the provision of asset management, auction and valuation services. The Company delivers innovative solutions that help to value assets accurately, optimise asset utilisation and reduce costs. The Company combines its asset, industry and market expertise, with eCommerce technology to service the needs of multi-national manufacturing corporations, financial institutions, insolvency practitioners, used equipment dealers and asset based lenders around the world.