



**Result of Annual General Meeting
Regus Group plc**

The Board of Regus Group plc is pleased to confirm that all resolutions proposed at the Annual General Meeting held on Tuesday, 18 May 2004 were duly passed by shareholders.

A copy of the resolutions has been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

Name of contact and telephone number for queries:

Stephen Jolly
Group Communications Director
Telephone: 01932 895 138

Date of announcement: 18th May 2004