



('Weather Lottery' or the 'Company')

Result of AGM and Clarification re Share Offer

6 February 2007

The AGM of the Company was held yesterday, on 5 February 2007, and all resolutions were passed.

The Directors would like to clarify, and to avoid confusion, that a recent offer for sale of shares in The Weather Lottery Plc by Unquoted Securities Limited is not a fundraising for the Company and any proceeds from the shares sold is paid to the individual shareholders that own such shares and not the Company.

The Directors accept no responsibility for the offer and its contents.

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