



*designers, developers and international distributors of toys, games and giftware*

Issued on behalf of The Character Group plc  
Date: Friday, 17 January 2014

**The Character Group plc**  
*("Character" or the "Group")*  
**Annual General Meeting**

At today's Annual General Meeting (17 January 2014), all Resolutions proposed to shareholders were duly passed.

**Enquiries:**

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