

**Dyson Group plc**

("Dyson" or the "Company")

**RESULT OF EXTRAORDINARY GENERAL MEETING**

Dyson announces that at the EGM of the Company held earlier today the Resolution to approve the cancellation of the admission of Dyson's Ordinary Shares to the Official List and to trading on the London Stock Exchange's main market for listed securities was passed by Shareholders.

De-listing is expected to occur at 8.00 a.m. on 27 April 2010.

Full details of the De-listing and the Resolution were set out in the Company's circular to Shareholders dated 31 March 2010.

The proxy votes over 18,694,102 Ordinary Shares lodged in respect of the Resolution were as follows:

Resolution	For		Against		Withheld	
	Number	%	Number	%	Number	%
<b>Special Resolution</b> Approve the De-listing	17,106,541	91.5	1,586,820	8.5	741	0.0

In accordance with Listing Rule 9.6.2, two copies of the Resolution passed at the meeting have been submitted to the UK Listing Authority, and will shortly be available for inspection at the Document Viewing Facility, which is situated at:

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

Details of the proxy votes received in advance of the meeting will also shortly be available on the Company's website, [www.dyson-group.com](http://www.dyson-group.com)

**Update on the Restructuring and Company accounts**

The Board continues to progress the Restructuring as described in the circular to Shareholders dated 31 March 2010 and the support of Shareholders for the De-listing adds to the Board's confidence in achieving a successful outcome. Shareholders should however note that the Restructuring remains subject to contract (and, in the case of each of the Banks, credit sanction), Takeover Panel approval, Shareholder consent for the Restructuring, the formal clearance of the Pensions Regulator, the formal approval of the PPF and various pension trustees and any other relevant regulatory approvals. The Restructuring will be the subject of a further circular to Shareholders which the Directors intend to publish in due course.

In the circular to Shareholders dated 31 March 2010, the Board stated its intention to publish the Group's audited accounts for the 18 month period to 30 September 2009 during April 2010, subject to agreeing the

detailed terms of the Restructuring. The detailed terms of the Restructuring were not progressed to a sufficiently advanced stage to allow these accounts to be published before the end of the month. However the Board will endeavour to publish the audited accounts for the 18 month period to 30 September 2009 as soon as possible. In any event, these accounts will be required for incorporation into the circular to Shareholders to be published in relation to the Restructuring.

**ENQUIRIES:**

Dyson Group plc Christopher Honeyborne, Chairman Julian Cooper, Interim CEO	Tel: 01439 771900 Tel: 0207 529 7820
Buchanan Communications Charles Ryland Catherine Breen	Tel: 0207 466 5000
KBC Peel Hunt Ltd Julian Blunt Simon Brown	Tel: 0207 418 8900

Terms used but not defined in this announcement have the meanings given to them in the circular sent by the Company to shareholders dated 31 March 2010 unless the context requires otherwise.