

HML Holdings plc (“HML” or “the Company”)

AGM Results

HML Holdings plc (AIM: HMLH), a leading provider of property management, insurance and ancillary services to residential property blocks, announces that at its Annual General Meeting held today, all resolutions were duly passed.

In a statement to shareholders, Richard Smith, Chairman, said, “The past 18 months have been very exciting for the Company. At the time of our admission to AIM in June 2006, we undertook to grow and develop HML to become a significant participant in our sector. Since then, the management team has put in place the structures to enable the Company to expand both organically and by acquisition, and we have demonstrated our ability to successfully integrate new operations into the group.

“The recent acquisition of the property management business of WA Ellis LLP was an important milestone for the Company as it included a prime portfolio of clients in West and Central London that was an excellent fit within our existing business infrastructure and property service offerings. I am pleased to report that the integration of that business is progressing well and we are starting to realise some of the prospects which we identified, initially. We continue to evaluate numerous other opportunities to acquire portfolios of residential properties that will complement our existing portfolio.

“The fundraising that preceded the WA Ellis acquisition brought on board a number of new institutional investors and we received strong support from existing key shareholders. The Board believes that the fundraising was a positive development for the Company and that the steady progress of the group will provide value to all shareholders.”

For further information, please contact:

HML Holdings plc **020 7352 5179**

Richard Smith, Executive Chairman

Robert Plumb, Chief Executive

Tavistock Communications Group **020 7920 3150**

John West / Paul Young

Smith & Williamson Corporate Finance Limited **020 7131 4000**

Azhic Basirov / Siobhan Sergeant

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