

Annual General Meeting ("AGM")

WORLD TELEVISION GROUP PLC ("the Company")

13 June 2007

The Company is pleased to announce that at today's AGM all resolutions were passed.

In accordance with the Company's announcement dated 6 June 2007, Resolution 10 providing for the cancellation of the quotation of the Company's shares on AIM was not proposed to the meeting.

Anthony Bartlett did not offer himself for re-election and retired from the Board at the conclusion of the AGM.

ENDS

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Enquiries:

Steve Garvey
Evelyn Kimber

World Television Group plc – Tel +44 (0) 20 7388 8555