

14 December 2010

**Watford Leisure PLC
("Watford Leisure" or the "Company")**

Result of Annual General Meeting

The Board of Watford Leisure (AIM: WFC) announces that the resolutions proposed at the Company's Annual General Meeting held yesterday evening, as set out in the notice dated 15 November 2010, were all duly approved by shareholders.

Enquiries:

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