

Issued on behalf of Centurion Electronics Plc
Date 29 May 2008

Centurion Electronics Plc ("Centurion" or "The Company")

Extraordinary General Meeting

The board of Centurion is pleased to announce that at an Extraordinary General Meeting convened at the Company's headquarters in Hertfordshire on 22nd May 2008, and in accordance with prior announcements relating to its recent financial restructuring activities and the Circular provided to shareholders for this purpose, the following resolutions were approved.

A special resolution to approve the conversion and re-designation of the Existing Ordinary Shares each into one New Ordinary Share of 0.5p each and one 4.5p Deferred Share and to sub-divide every unissued ordinary share of 5p each into 10 New Ordinary Shares of 0.5p each. The proxy count in respect of proxies lodged at the Company's Registrars' in accordance with the Company's Articles of Association were as follows:

In Favour:	1,016,160
Against:	0

~~The resolution was carried as~~ a special resolution of the Company

The second resolution, which is a special resolution to increase the authorised share capital of the company from £1.5m to £7m by the creation of 1,100,000,000 New Ordinary Shares of 0.5p each in the capital of the Company. The proxy count in respect of proxies lodged at the Company's Registrars' in accordance with the Company's Articles of Association were as follows:

In Favour:	1,016,160
Against:	0

~~The resolution was carried as~~ a special resolution of the Company

The third resolution, which is a special resolution to approve the entering into of the Loan Note Instrument, the issue of the New Convertible Loan Notes and the grant of security thereunder. The

proxy count in respect of proxies lodged at the Company's Registrars' in accordance with the Company's Articles of Association were as follows:

In Favour: 1,016,160
Against: 0

The resolution carried as a special resolution of the Company

The fourth resolution, which is a special resolution to authorise, in substitution for all existing authorities, the Directors generally and unconditionally to allot relevant securities in accordance with section 80 of the Act subject to certain limitations as set out in the notice. The proxy count in respect of proxies lodged at the Company's Registrars' in accordance with the Company's Articles of Association were as follows:

In Favour: 1,016,160
Against: 0

~~The resolution was carried as a special resolution of the Company~~

The fifth resolution, which is a special resolution, that in substitution for all existing authorities to authorise the Directors pursuant to Section 95 of the Act to allot equity securities for cash as if section 89(1) of the Act did not apply to such allotment, provided that such power is subject to certain limitations set out in the notice. The proxy count in respect of proxies lodged at the Company's Registrars' in accordance with the Company's Articles of Association were as follows:

In Favour: 1,016,160
Against: 0

The resolution was carried as a special resolution of the Company.

The sixth resolution, which is a special resolution, to amend the articles of association of the Company to create the 4.5p Deferred Shares as set out in the notice. The proxy count in respect of proxies lodged at the Company's Registrars' in accordance with the Company's Articles of Association were as follows:

In Favour: 1,016,160
Against: 0

The resolution was carried as a special resolution of the Company.

Commenting on the results of EGM voting, Chris Rhodes, CEO at Centurion said:

“The board is delighted by the results of the recent shareholder voting, which was over 99% in favour of the resolutions tabled. Centurion is also extremely grateful for the confidence with which its primary shareholder, Ravensworth International, has supported the Company during the vitally important business growth period that we have been able to undertake. ”

“Having spent the last two years in an intense product development cycle, we are now launching a number of leading edge and innovative automotive infotainment systems. As a result, Centurion is now poised to take full advantage of the revenue that will be generated from the contracts that were previously awarded. Furthermore, we are now looking forward to fully exploiting a number of further contract opportunities that we have been developing over the past few months.”

For further information please contact:

Chris Rhodes, Chief Executive Officer
Centurion Electronics Plc

01707 386602