

For immediate release

16 May 2013

Fox Marble Holdings plc
("Fox Marble" or the "Company")

Result of Annual General Meeting

Fox Marble (AIM: FOX), the AIM listed company focused on marble quarrying in Kosovo, announces that all at its Annual General Meeting held earlier today, all resolutions were duly passed.

Enquiries:

Fox Marble Holdings plc

Christopher Gilbert, Chief Executive Officer
Fiona Hadfield, Chief Financial Officer

Tel: +44 (0) 20 7380 0999

Fox Davies Capital Limited (Nomad and Joint Broker)

Susan Walker/Jonathan Evans
Daniel Fox-Davies

Tel: +44 (0) 20 3463 5000

Sanlam Securities UK Limited (Joint Broker)

Lindsay Mair/Richard Goldsmith

Tel: +44 (0) 20 7628 2200

Buchanan

Mark Court / Fiona Henson / Sophie Cowles

Tel: +44 (0) 20 7466 5000

www.buchanan.uk.com