

Stockcube plc ("Stockcube" or "the Company")

Results of EGM - Share Consolidation
and
Results of the AGM

24 May 2006

The board of Stockcube is pleased to announce that following the extraordinary general meeting held at 10.30 a.m on the above date, the following resolutions were passed.

- Resolution 1 To consolidate every 10 existing authorised issued and unissued Ordinary Shares of 1p each in the company into 1 New Ordinary share of 10p each
- Resolution 2 To authorise the directors to allot shares
- Resolution 3 To disapply pre-emption rights

The board of Stockcube is pleased to announce that following the annual general meeting held at 11.00 a.m on the above date, the following resolutions were passed.

- Resolution 1 To receive the accounts and the reports of the directors and auditors for the year ended 31 December 2005.
- Resolution 2 To re-elect Mr Dennison Veru as a director of the company.
- Resolution 3 To reappoint Nexia Smith & Williamson as auditors and authorise the directors to agree their remuneration.
- Resolution 4 To grant the Board the authority to grant further options during the year as the board sees fit, up to the limit approved prior to flotation.
- Resolution 5 To declare a final dividend of 0.075p per ordinary share in respect of the year ended 31 December 2005, payable on 7 June 2006 to shareholders on the register at the close of business on 12 May 2006.
- Resolution 6 To grant authorisation to the company to purchase its own shares.

Stockcube plc	Julian Burney	0207 352 4001
Corporate Synergy plc	David Seal	0207 448 4400

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