



Origin Enterprises plc

**Annual General Meeting
21 November 2011**

Origin Enterprises plc (“Origin”) announces that, at the Annual General Meeting held earlier today all eight resolutions proposed were passed.

Mr. Hugh James McCutcheon, age 57 years, formerly head of corporate finance at Davy, was appointed to the Board. Mr. McCutcheon holds 32,000 shares in Origin and 1,500 shares in ARYZTA AG. There is no further information to be disclosed under Schedule Two (g) and Rule 17 of the AIM and ESM Rules respectively.

The full text of the resolutions can be found in the Notice of the Annual General Meeting, copies of which are available to view, and download, from the Company’s website at www.originenterprises.com.

ENDS

Enquiries:

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Origin Enterprises plc

About Origin Enterprises plc

Origin Enterprises plc is a focused Agri-Services group providing on-farm integrated agronomy advice and the supply of agri-inputs. The Group also has associate and joint venture interests in consumer foods and marine proteins and oils. The Agri-Services business through its manufacturing and distribution operations in Ireland, the United Kingdom and Poland has leading market positions in the supply of specialist agronomy services, crop nutrition and feed ingredients. The Group is listed on the ESM and AIM markets of the Irish and London Stock Exchanges.

ESM ticker symbol: OIZ
AIM ticker symbol: OGN

Website: www.originenterprises.com