

## Regulatory Announcement

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<b>Company</b>	<a href="#">Phaunos Timber Fund Limited</a>
<b>TIDM</b>	PTF
<b>Headline</b>	Result of EGM
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Phaunos Timber Fund Limited  
10 January 2008

PHAUNOS TIMBER FUND LIMITED (THE "COMPANY")

RESULT OF EXTRAORDINARY GENERAL MEETING

In accordance with the provisions of D.2.2 of the Combined Code on Corporate Governance and the Association of Investment Companies Principle 20, the Company advises that for the Extraordinary General Meeting held on 10 January 2008 valid proxy appointments were received in respect of 68,043,706 voting shares and voting was as follows:

Ordinary Resolution

IT WAS RESOLVED to authorise the increase in authorised share capital on the terms set out in the circular (the "Circular") to share holders dated 21 December 2007.

63,633,407 votes cast in favour, 4,410,299 cast against and no votes withheld.

Special Resolutions

IT WAS RESOLVED to amend the Articles of Association of the Company on the terms set out in the Circular.

63,633,407 votes cast in favour, 4,410,299 cast against and no votes withheld.

IT WAS RESOLVED to authorise the Company to de-list from AIM conditional upon the UKLA granting admission of the Shares to the Official List and the London Stock Exchange confirming that the Shares can commence trading on the Main Market.

68,043,706 votes cast in favour, none cast against and no votes withheld.

Phaunos Timber Fund Limited is a closed-ended Guernsey investment company listed on the Channel Islands Stock Exchange and currently traded on AIM, a market run by the London Stock Exchange (in each case with the ticker "PTF"). It invests in timber and timber-related assets internationally and is managed by FourWinds Capital Management.

For further information about Phaunos and its investment strategies, please visit [www.phaunostimber.com](http://www.phaunostimber.com).

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10 January 2008

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