

## 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 21 April 2008
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Phaunos Timber Fund Limited  
21 April 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 at the Extraordinary General Meeting held on 21 April 2008 valid proxy appointments were received in respect of 21,644,996 voting shares and voting was as follows:

Ordinary Resolution

IT WAS RESOLVED that the waiver granted by the Takeover Panel in respect of the obligation DWS ACCESS S.A. would face under Rule 9 of the Takeover Code as described in the Circular dated 8 April 2008 be and is hereby approved.

21,644,996 votes cast in favour

Ordinary Resolution

IT WAS RESOLVED that the Directors be and are hereby generally and unconditionally authorised for a period of 5 years from the date of the passing of this resolution to exercise all the powers of the Company to issue and allot C Shares of no par value up to an aggregate nominal amount of USD \$1.6 billion.

21,644,996 votes cast in favour

Special Resolutions

IT WAS RESOLVED to amend the Articles of Association of the Company on the terms set out in the Circular dated 8 April 2008.

21,644,996 votes cast in favour

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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21 April 2008

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