

02 June 2011

Result of Annual Meeting

At the Annual Meeting of Quarto (QRT.L), one of the largest international co-edition book publishers based in London, held yesterday at 2.00 p.m. all the resolutions set out in the Notice of Meeting and circulated to shareholders on April 19, 2011 were duly passed.

For further information please contact:

The Quarto Group Inc 0207 700
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Laurence Orbach, Chairman and CEO,
Mick Mousley, CFO

Buchanan Communications 0207 466
5000

Mark Edwards, Suzanne Brocks, Christian
Goodbody

About Quarto:

Quarto is one of the largest international co-edition book publishers with two principal strands of activity: its Publishing segment publishes books, under imprints owned by the Group; and its Co-Edition Publishing segment creates books that are licensed to third party publishers for publication under their own imprints in many languages around the world.