

30 May 2012

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 today at 2.00pm, all the resolutions set out in the Notice of Meeting dated 4 May 2012 were duly passed.

For further information please contact:

The Quarto Group Inc 0207 700
9004

Laurence Orbach, Chairman and CEO, Mick
Mousley, CFO

Buchanan 0207 466
5000

Mark Edwards, Suzanne Brocks, Louise
Hadcocks

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.