

31 August 2006

AEA Technology plc

Result of EGM

The Board of AEA Technology plc is pleased to announce that at the EGM held earlier today, the resolution approving the sale of the Portfolio Companies and the Rail Business to Vision Capital Limited was passed.

The sale of the Portfolio Companies and the Rail Business is expected to complete in early September 2006.

Copies of the ordinary resolution are available for inspection at the UK Listing Authority's Document Viewing Facility situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS, Tel: 020 7066 1000.

All terms defined in the Circular sent to shareholders on 14 August 2006 have the same meanings in this announcement.

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ENDS