

Fitbug Holdings Plc / Epic: FITB.L / Index: AIM / Sector: Leisure
27 June 2013

**Fitbug Holdings Plc ('Fitbug' or 'the Company')
Result of AGM**

Fitbug Holdings Plc, the AIM listed provider of online personal health and well-being services, held its Annual General Meeting today and all resolutions were duly passed.

****ENDS****

For further information visit www.fitbugholdings.com or contact:

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Notes

Fitbug is a leading provider of online health and well-being services to help individuals to improve their lifestyles by making realistic changes to their daily routine. It combines activity tracking devices, which download to fitbug.com to provide an understanding of each user's daily activity achievements, with web technology which provides users with personalised weekly activity and nutrition targets, feedback, advice and encouragement.

Key market sectors include health insurance and rewards providers, workplace health programmes, Primary Care Trusts, fitness operators and consumers. Increasingly, Fitbug's platform acts as the driving force

behind third party services such as white label sites, activity driven games and challenge microsites and rewards programmes. The Company's main focus is now on building strategic partnerships with organisations, with the United States as a key market, which can integrate Fitbug into their own service/product offerings or resell to their customer base. For more information, visit www.fitbug.com.

The Fitbug business was founded by Paul Landau, CEO of Fitbug Limited. Fergus Kee, Executive Chairman of the Company is the former Managing Director of Bupa's £2.1 billion turnover UK and North American Division.