Cohen(A.) & Co PLC 14 August 2006

A. Cohen & Co. Plc (the 'Company')
14 August 2006

Annual General Meeting

The Company announces that all resolutions at the Annual General Meeting held this morning were duly passed, $\$

END

 $\hbox{ This information is provided by RNS } \\ \hbox{The company news service from the London Stock Exchange}$