



**Middlefield Canadian Income Trusts - GBP PC (the "Cell") a cell of
Middlefield Canadian Income Trusts Investment Company PCC
Annual General Meeting on 15th May 2007**

Middlefield Canadian Income Trusts Investment Company PCC announces that, at the Annual General Meeting of the Cell held today, all three resolutions were duly passed.

The full text of the resolutions can be found in the Notice of Annual General Meeting set out on page 31 of the Report and Financial Statements for the year ended 31 December 2006, copies of which are available for viewing at the UK Listing Authority's document viewing facility of the Financial Services Authority.

A separate joint meeting of the Cell and Company to re-elect the existing directors has been adjourned until Wednesday 23rd May 2007 at 3.00 pm because the requisite quorum was not present.

For further information please contact

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Company Secretary

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