Result of AGM

Released : 08 Aug 2006

Acal PLC
08 August 2006

Acal plc - Results of Annual General Meeting

At the Annual General Meeting of Acal plc held earlier today, all resolutions were carried unanimously on a show of hands. The following levels of proxy votes were received.

	Resolution	For	Against	Chairman's Discretion
1	Receive Accounts	16,902,790	4	125,625
2	Approve Dividend	17,013,030	4	125,596
3	Approve Remuneration Report	11,542,918	3,759,821	125,808
4	Re-appoint Auditors	17,012,951	4	125,675
5	Re-elect A J Laughton	17,012,951	4	125,675
6	Re-elect G J Williams	17,001,285	11,670	125,675
7	Share purchase authority	17,010,312	2,627	125,691
8	Section 80 authority	17,010,179	2,627	125,824
9	Section 89 authority	17,010,179	2,627	125,824

As at today's date Acal plc has 26,418,354 ordinary shares in issue.

A copy of the resolutions approved by Shareholders has been submitted to the UK Listing Authority's Document Viewing Facility which is situated at:-

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 SH5

N Rowe
Secretary
Tel: 01483 544505

8 August 2006

This information is provided by RNS
The company news service from the London Stock Exchange