Result of AGM

Released : 19 Jul 2007

Acal PLC
19 July 2007

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	Withheld
1	Receive Accounts	17,059,168	110,215	2,396	-
2	Approve Dividend	17,169,379	4	2,396	-
3	Approve Remuneration Report	13,037,382	1,703,330	2,396	2,428,671
4	Re-appoint Auditors	17,169,300	4	2,475	-
5	Re-elect R J Moon	17,168,969	4	2,806	-
6	Re-elect J S Virdee	17,169,300	4	2,475	-
7	Share purchase authority	17,163,277	627	7,475	400
8	Section 80 authority	17,163,249	627	2,475	5,428
9	Section 89 authority	17,162,836	627	2,475	5,841

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
26 The North Colonnade
Canary Wharf
London
E14 SH5

N Rowe
Secretary
Tel: 01483 544505

19 July 2007

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