Result of EGM

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Acal PLC
19 October 2007

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ACAL plc

(Leading pan-European, value-added technology based distributor
providing specialist design-in, sales and marketing services)

Result of Extraordinary General Meeting

At the extraordinary general meeting of Acal plc ('Acal') held today to consider the sale of Acal's IT Solutions Business and as further detailed in the circular sent to Acal shareholders on 28 September 2007, the ordinary resolution in relation thereto was passed on a show of hands.

The proxy votes cast in respect of the resolution were as follows:

For and discretion: 10,969,811 votes representing 98.91% of votes cast

Against: 3,739 votes representing 0.04% of votes cast

Withheld: 116,936 votes representing 1.05% of votes cast

Copies of the resolution have been submitted to the UK Listing Authority and will be available at the UK Listing Authority's Document Viewing Facility which is situated at: The Financial Services Authority, 25 The North Colonnade, London E14 5HS.

For further information, please contact:

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