Result of AGM

Released : 24 Jul 2008

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Acal PLC
24 July 2008

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	21,258,011	440	6,373	114,187
2 Approve Dividend	21,372,638	-	6,373	-
3 Approve Remuneration Report	17,986,071	3,001,355	6,971	384,614
5 Re-elect E A Barton	21,370,737	440	6,373	1,461
6 Re-appoint Auditors	21,372,631	7	6,373	-
7 Authority to fix Auditors Remuneration	21,372,638	-	6,373	-
8 Section 80 authority	21,182,063	189,575	6,373	1,000
9 Section 89 authority	21,180,772	190,866	6,373	1,000
10 Share purchase authority	21,360,075	12,063	6,873	-
11 Adopt new articles of association	21,183,144	176,478	6,873	12,516
12 Approve new Long Term incentive Plan	18,259,113	3,108,810	7,136	3,952

An announcement made earlier today stated that Mr A J Laughton had stood down as a Director with immediate effect. In view of this resolution 4 as shown on the notice of the meeting and which related to the re-election of Mr A .J Laughton was withdrawn.

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

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