Results of General Meeting

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Acal PLC
08 January 2009

Acal plc - Results of General Meeting

At the 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	16,749,142	1,690	8,835	4,674
2	16,208,505	162,294	9,079	384,463

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 5HS

G P Shillinglaw
Secretary
Tel: 01483 544500

8 January 2009

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

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