Result of AGM

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Acal PLC
24 July 2009

Acal plc - Results of Annual General Meeting

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

	Resolution	For	Against	Chairman's Discretion	Withheld
1	Receive Accounts	16,725,542	1,638,069	33,407	114,187
2	Approve Dividend	16,940,811	1,536,987	33,407	NIL
3	Approve Remuneration Report	16,671,856	1,798,771	33,475	7,103
4	Elect N J Jefferies	18,182,123	294,166	33,475	1,441
5	Elect M H Cooper	18,182,123	294,166	33,475	1,441
6	Re -elect G J Williams	16,681,815	1,793,474	33,475	1,441
7	Re-appoint Auditors	16,340,254	134,644	33,407	NIL
8	Authority to fix Auditors Remuneration	16,940,811	134,087	33,407	NIL
9	Increase in authorised share capital	16,937,561	138,769	33,475	NIL
10	Section 80 authority	16,779,572	824,349	33,475	1,246
11	Additional authority to allot shares (rights issue)	16,781,072	295,758	33,475	NIL
12	Section 89 authority	16,938,397	137,963	33,445	NIL
13	Additional authority to display pre-emption rights (rights issue)	12,553,570	4,521,251	33,407	77
14	Share purchase authority	16,938,160	136,738	33,407	NIL
15	General meeting authority	16,940,773	136,125	33,407	NIL
16	Adopt new articles of association	16,937,321	134,125	33,440	4,919

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

G P Shillinglaw
Group Company Secretary
Tel: 01483 544505
24 July 2009

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

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