Results of General Meeting

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Acal PLC
19 November 2009

Acal Plc/Results of General Meeting

At the General Meeting of Acal Plc (the "**Company**") held earlier today, the ordinary resolution to approve the acquisition by the Company of the entire issued share capital of Financiere BFI Optilas SAS was carried unanimously on a show of hands.

The following level of proxy votes was received:

For	Against	Chairman's Discretion	Withheld
20,550,462	1,064	62,063	0

As at today's date, the Company has 26,418,354 Ordinary shares in issue.

Two copies of the Ordinary Resolution approved by shareholders have 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

Gary Shillinglaw
Group Company Secretary
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This information is provided by RNS
The company news service from the London Stock Exchange

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