Result of AGM

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Acal PLC
29 July 2010

Acal plc - Results of Annual General Meeting

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

	Resolution	*For*	*Against*	*Chairman's Discretion*	*Withheld*
1	Receipt and Adoption of Accounts	17,810,692	4	42,200	0
2	Approval of Dividend	17,810,758	4	42,134	0
3	Approval of Directors' Remuneration Report	15,806,758	1,344,036	39,832	662,270
4	Election of I R Fraser	17,810,738	24	42,134	0
5	Re-election of R J Moon	16,942,480	868,282	42,134	0
6	Re-appointment of Auditors	17,810,758	4	42,134	0
7	Authority to fix Auditors Remuneration	17,805,461	5,301	42,134	0
8	Authority to Allot Shares	17,808,097	665	43,134	1,000
9	Additional Authority to Allot Shares (rights issue)	17,806,084	4,678	42,134	0
10	Disapplication of Statutory Pre-Emption Rights	17,807,844	4,818	39,234	1,000
11	Disapplication of Statutory Pre-Emption Rights (rights issue)	17,798,553	9,109	39,234	6,000
12	Market Purchases	17,804,135	4,527	39,234	5,000
13	Notice of General Meetings	17,341,287	469,475	42,134	0
14	Adoption of New Articles of Association	17,809,758	4	42,134	1,000

As at today's date Acal plc has 28,418,354 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
Company Secretary
Tel: 01483 544500

29 July 2010

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

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