Result of AGM

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Acal PLC
28 July 2011

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	18,716,878	0	1,896	0
2	Approval of Dividend	18,716,878	0	1,896	0
3	Approval of Directors' Remuneration Report	18,709,431	1,770	2,573	5,000
4	Election of S M Gibbins	18,716,799	0	1,975	0
5	Re-election of E A Barton	18,716,799	0	1,975	0
6	Re-appointment of Auditors	18,716,799	0	1,975	0
7	Authority to fix Auditors Remuneration	18,712,125	4,674	1,975	0
8	Authority to Allot Shares	18,711,662	0	1,975	5,137
9	Additional Authority to Allot Shares (rights issue)	18,711,662	0	1,975	5,137
10	Disapplication of Statutory Pre-Emption Rights	18,711,244	418	1,975	5,137
11	Disapplication of Statutory Pre-Emption Rights (rights issue)	18,711,381	418	1,975	5,000
12	Market Purchases	18,715,662	1,000	1,975	137
13	Notice of General Meetings	18,240,270	476,529	1,975	0

As at today's date Acal plc has 28,479,804 ordinary shares in issue.

A copy of the resolutions approved by Shareholders will be placed on the National Storage Mechanism.

G P Shillinglaw
Company Secretary
Tel: 01483 544500

28 July 2011

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

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