Result of AGM

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Acal PLC
19 July 2012

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Acal plc
Results of Annual General Meeting

Acal plc (LSE: ACL, "Acal" or "The Group"), Europe's leading specialist electronics supplier, is pleased to announce that, at the Annual General Meeting 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	21,488,503	0	15,255	5,000
2	Approval of Dividend	21,493,503	0	15,255	0
3	Approval of Directors' Remuneration Report	19,820,780	703,137	15,587	969,254
4	Re-election of N J Jefferies	21,488,100	4,674	15,255	729
5	Re-election of G J Williams	20,795,366	697,408	15,255	729
6	Re-election of E A Barton	20,795,366	697,408	15,255	729
7	Re-appointment of Auditors	20,795,887	697,616	15,255	0
8	Authority to fix Auditors' Remuneration	21,488,120	4,674	15,255	709
9	Authority to Allot Shares	21,488,503	5,000	15,255	0
10	Additional Authority to Allot Shares (rights issue)	21,483,829	9,674	15,255	0
11	Authority to Allot Shares to Trustee of Employee Benefit Trust	21,483,829	5,000	15,255	4,674
12	Disapplication of Statutory Pre-Emption Rights	21,487,489	6,014	15,255	0
13	Disapplication of Statutory Pre-Emption Rights (rights issue)	21,483,144	10,305	15,309	0
14	Market Purchases	21,482,198	6,631	15,255	4,674
15	Notice of General Meetings	20,987,474	506,029	15,255	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.

For further information please contact:

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Simon Gibbins - Group Finance Director
Gary Shillinglaw - Company Secretary

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Notes to Editors:

About Acal plc
Acal is a European specialist provider of technology products and services providing sales, marketing, engineering, design and other services through two divisions: Electronics and Supply Chain. The Electronics division is Europe's leading specialist supplier of electronic and photonic products to industrial manufacturing and design companies. The Supply Chain division provides inventory optimisation and outsource solutions to leading technology service providers. Acal has operating companies in the UK, Netherlands, Belgium, Germany, France, Italy, South Africa, Spain, the Nordic region and South Korea.

This information is provided by RNS
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