Result of General Meeting

Released : 03 Jan 2013

RNS Number : 7637U
Acal PLC
03 January 2013

3 January 2013

Acal plc
("Acal" or "The Group")

Results of the General Meeting

Acal plc (LSE: ACL), a European leader in advanced technology solutions, is pleased to announce that, at the General Meeting held earlier today, the proposed resolution was carried on a show of hands. The following level of proxy votes was received:

	Resolution	For	Against	Chairman's Discretion	Withheld
1	The proposed disposal of the Supply Chain Division's UK Parts Business	20,615,570	11	3,867	0

As at today's date Acal plc has 28,479,804 ordinary shares in issue. A copy of the resolution approved by Shareholders will be placed on the National Storage Mechanism.

For further information please contact:

Acal plc
Nick Jefferies - Group Chief Executive 01483 544500
Simon Gibbins - Group Finance Director

Cubitt Consulting
Nicholas Nelson/Guy McDougall 020 7367 5100

Notes to Editors:

About Acal plc

Acal is a European leader in advanced technology solutions, providing marketing, engineering, design, manufacturing and other services through two divisions: Specialist Electronics and Supply Chain. The Electronics division is Europe's leading specialist electronics supplier and the only such provider with an infrastructure to deliver a broad complementary range of specialist products and bespoke solutions across Europe. The Electronics division has completed four acquisitions in the last three years, more than doubling its underlying Electronics revenues. Acal's long term strategy is to gain significant additional market share through both organic growth and acquisition and to further enhance its value adding capabilities. 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
The company news service from the London Stock Exchange

END

ROMSSEFFDFDSELF