Result of General Meeting

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Acal PLC
27 March 2013

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Acal plc ("Acal" or the "Company")

Result of the General Meeting

Acal plc (LSE: ACL, the "Company" or "Acal"), a European leader in advanced technology solutions, is pleased to announce that, at the General Meeting held 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
The proposed acquisition by Acal Newco Limited of the entire issued share capital of Aramys SAS	19,620,852	79	243	0

For further information please contact:

Acal plc

Nick Jefferies	- Group Chief Executive	01483 544500
Simon Gibbins	- Group Finance Director	
Gary Shillinglaw	- Company Secretary	

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

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