Result of AGM

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Acal PLC
26 July 2013

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Acal plc

Results of Annual General Meeting

Acal plc (LSE: ACL, "Acal" or "the Group"), the European specialist provider of technology solutions, 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 Financial Statements	21,781,012	0	21,155	5,000
2	Approval of Final Dividend	21,786,012	0	21,155	0
3	Approval of Directors' Remuneration Report	21,080,565	6,369	21,155	699,078
4	Election of R J Brooman	21,679,561	20	21,155	106,431
5	Election of H E Marsh	19,570,967	2,108,614	21,155	106,431
6	Re-election of R J Moon	21,083,236	697,427	21,155	5,349
7	Re-election of G J Williams	21,083,256	697,407	21,155	5,349
8	Re-appointment of Auditors	21,679,702	20	21,155	106,290
9	Authority to fix Auditors' Remuneration	21,679,910	20	21,155	106,082
10	Authority to Allot Shares	21,676,188	6,770	21,504	102,705
11	Additional Authority to Allot Shares (rights issue)	21,677,480	7,450	21,155	101,082
12	Authority to Disapply Statutory Pre-Emption Rights	21,676,713	8,217	21,155	101,082
13	Authority to Disapply Statutory Pre-Emption Rights (rights issue)	21,678,463	6,467	21,155	101,082
14	Authority to Purchase Company's Own Shares	21,678,307	6,623	21,155	101,082
15	Notice of General Meetings	21,677,601	7,329	21,155	101,082
16	Approval of Acal plc Renewed 2008 LTIP	20,271,055	1,413,597	21,155	101,360

As at today's date Acal plc has 31,295,878 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

For further information please contact:

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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. As a leading European specialist electronics supplier, the Electronics division is the only such provider with an infrastructure to deliver a broad complementary range of specialist products and bespoke solutions across Europe. 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, Poland, Spain and the Nordic region. Additionally, it has operating companies in Asia (China and South Korea) and Africa (South Africa).

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

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