Result of AGM

Released : 01 Nov 2013

RNS Number : 0053S
Acal PLC
01 November 2013

Acal plc

Results of the General Meeting

Acal plc (LSE : ACL or "Acal" or "The Group"), a leading European specialist electronics supplier, 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 EAF Computer Services Supplies GmbH	19,836,359	0	2,345	3,000

As at today's date Acal plc has 31,332,127 ordinary shares in issue. A copy of the resolution approved by Shareholders will be placed on the National Storage Mechanism.

1 November 2013

For further information please contact:

Acal Plc	01483 544500
Nick Jefferies - Group Chief Executive	
Simon Gibbins - Group Finance Director	
College Hill	020 7457 2020
Mark Garraway	
Helen Tarbet	

Notes to Editors:

Acal provides specialist electronic and photonic products, manufacturing, marketing, engineering and design services to the industrial sector. It is the only such provider with an infrastructure to deliver the broad complementary range of specialist products and bespoke solutions across Europe. The Electronics division has completed six acquisitions in the last four 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.

Acal has operating companies across Europe including the UK, Germany, France, Benelux, Italy, Poland, Spain and the Nordic region. Additionally, Acal 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

END

RAGUAAURONAARAA