

QUADNETICS GROUP PLC

ANNUAL GENERAL MEETING - 4th MAY 2011

Proxy Count

FINAL

Total votes cast = 7,867,505

Number	Resolution	In Favour			Discretion			Against			Withheld		Total Proxy Votes Cast
		Votes	% of votes cast	Holders	Votes	% of votes cast	Holders	Votes	% of votes cast	Holders	Votes	Holders	
1	Accounts	7,570,777	97.22%	92	216,728	2.78%	19	0			0		7,787,505
2	Dividend	7,570,543	97.21%	91	216,962	2.79%	20	0			0		7,787,505
3	DJ Coghlan	7,769,995	99.78%	90	16,728	0.21%	18	782	0.01%	3	0		7,786,723
4	SW Coggins	7,570,124	97.21%	90	216,728	2.78%	19	653	0.03%	2	0		7,787,505
5	Auditors	7,569,534	97.21%	84	216,728	2.78%	19	968	0.01%	6	275	2	7,788,205
6	Authority to allot shares	7,565,934	97.19%	80	217,540	2.79%	22	1,309	0.02%	5	2,722	4	7,787,505
7	Pre-emption rights	7,561,680	97.17%	76	202,718	2.60%	20	17,653	0.23%	10	5,454	5	7,787,505
8	Authority to buy shares	7,565,002	97.15%	81	217,540	2.79%	22	4,963	0.06%	8	0		7,787,505

Notes to disclosure

- Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting, those votes have been cast in favour of all resolutions. It should be noted that the appointment of a proxy is not an unequivocally precise indicator of the way that the shareholder would have voted on a poll, it merely reflects their intention at the time the instruction was given. Voting instructions can be changed at any time prior to a poll being completed, and a shareholder having lodged a proxy appointment, is still entitled to attend the meeting and, having heard / participated in the debate, vote their shares as they see fit.
- A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution.