

Quadnetics Group plc Annual General Meeting held on 26th November 2008

Total number of shares in issue: 16,907,434. Proxy appointments were received from shareholders of 7,723,849 amounting to 45.68% of the issued share capital.

For resolutions decided on a show of hands, the following levels of proxy appointments and associated instructions were received 48 hours prior to the meeting:

FINAL PROXY FIGURES

Total votes cast = 7,723,849

Resolution Number	Resolution	In Favour		Chairman's Discretion			Against			Withheld		Total proxy Votes Cast
		Votes	% of votes cast	Votes	% of votes cast	Holders	Votes	% of votes cast	Holders	Votes	Holders	
1	Report and Accounts	7,723,020	99.99%	829	0.01%	8	0	0	0	0	0	7,723,849
2	Final Dividend	7,722,974	99.99%	829	0.01%	8	0	0	0	46	1	7,723,849
3	Re-elect Mr D Bate	7,722,973	99.99%	876	0.01%	9	0	0	0	0	0	7,723,849
4	Re-elect Mr S. Coggins	7,722,973	99.99%	876	0.01%	9	0	0	0	0	0	7,723,849
5	Reappoint KPMG Audit Plc	7,382,589	95.58%	340,879	4.41%	10	381	0.01%	3	0	0	7,723,849
6	Authority to allot shares	7,722,205	99.98%	1,108	0.01%	10	339	0.01%	3	197	2	7,723,849
7	Authority to purchase shares	7,722,632	99.98%	829	0.01%	8	191	0.01%	3	197	2	7,723,849
8	Disapplication of pre-emption rights	7,606,392	99.98%	876	0.01%	9	441	0.01%	4	116,140	3	7,723,849
9	Approve new Articles of Association	7,605,865	99.98%	876	0.01%	9	589	0.01%	3	116,519	5	7,723,849

Notes to the 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 proxy was given.
Voting instructions can be changed at any time prior to a poll being completed, and a shareholder having lodged a proxy appointment, can still attend the meeting, participate in the debate and vote their shares themselves 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.