

Quadnetics Group plc Annual General Meeting held on 11th November 2009

Total number of shares in issue: 17,569,744. Proxy appointments were received from shareholders representing 5,741,370 amounting to 32.68% 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:

Proxy Count

FINAL FIGURES

Total votes cast = 5,741,370

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	5,741,199	99.99%	44	171	0.00%	4	0	0	0	0	0	5,741,370
2	Dividend	5,741,199	99.99%	44	171	0.00%	4	0	0	0	0	0	5,741,370
3	J. Shepherd	5,738,075	99.94%	39	217	0.00%	5	3,000	0.05%	2	78	2	5,741,370
4	NC Poultney	5,740,976	99.99%	41	319	0.01%	6	0	0	0	75	1	5,741,370
5	PM Rae	5,739,538	99.97%	41	1,757	0.03%	6	0	0	0	75	1	5,741,370
6	Auditors	5,740,511	99.99%	40	292	0.01%	6	567	0.01%	2	0	0	5,741,370
7	Authority to allot shares	5,740,857	99.99%	41	171	0.00%	4	296	0.01%	2	46	1	5,741,370
8	Authority to buy shares	5,739,376	99.97%	38	300	0.02%	5	1,546	0.03%	3	148	2	5,741,370
9	Pre-emption rights	5,739,054	99.96%	35	300	0.01%	5	1,615	0.03%	4	401	4	5,741,370
10	New Articles	5,740,328	99.98%	40	421	0.01%	5	500	3.00%	1	121	2	5,741,370

Notes to disclosure

1 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.

3 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.