

**KEWILL PLC 2009 AGM - PROXY VOTING SUMMARY**

<b>RESOLUTION NO</b>	<b>RESOLUTION DESCRIPTION</b>	<b>TYPE OF VOTE</b>	<b>OUTCOME</b>	<b>PROXIES WITHHELD</b>	<b>PROXIES AGAINST</b>	<b>PROXIES FOR</b>
1	Audited financial statements and report of directors and auditors	Show of hands	Passed	8,331	2,746 (0%)	55,056,076 (99.87%)
2	Directors' remuneration report	Show of hands	Passed	10,397	16,234 (0.03%)	55,039,363 (99.84%)
3	Re-elect Andy Roberts	Show of hands	Passed	7,829	4,178 (0.01%)	54,991,470 (99.75%)
4	Re-elect Charles Alexander	Show of hands	Passed	21,509	4,321 (0.01%)	55,043,090 (99.87%)
5	Appointment of auditors	Show of hands	Passed	7,279	3,520 (0.01%)	55,051,291 (99.86%)
6	Approve dividend payment	Show of hands	Passed	6,141	3,190 (0.01%)	55,057,310 (99.87%)
7	General power to directors to allot shares	Show of hands	Passed	14,591	26,354 (0.05%)	55,025,529 (99.83%)
8	Authority to re-purchase shares	Show of hands	Passed	6,608	7,016 (0.01%)	55,054,337 (99.86%)
9	Authority to allot shares (to 5% of auth share capital)	Show of hands	Passed	10,040	27,519 (0.05%)	55,031,178 (99.83%)