

KEWILL PLC 2010 AGM - PROXY VOTING SUMMARY

RESOLUTION NO	RESOLUTION DESCRIPTION	TYPE OF VOTE	OUTCOME	PROXIES WITHHELD	PROXIES AGAINST	PROXIES FOR
1	Audited financial statements and report of directors and auditors	Show of hands	Passed	645,000	413,227 (0.64%)	63,887,939 (99.27%)
2	Directors' remuneration report	Show of hands	Passed	661,155	431,415 (0.67%)	63,857,320 (99.24%)
3	Re-elect Charles Alexander	Show of hands	Passed	2,055,851	1,412,827 (2.24%)	61,478,612 (97.67%)
4	Re-elect Andy Roberts	Show of hands	Passed	2,054,851	4,723,282 (7.5%)	58,168,443 (92.41%)
5	Re-elect Paul Nichols	Show of hands	Passed	645,874	16,474 (0.03%)	64,284,792 (99.89%)
6	Elect Karen Bach	Show of hands	Passed	766,613	18,828 (0.03%)	64,161,849 (99.88%)
7	Re-Appointment of auditors	Show of hands	Passed	654,472	3,138 (0%)	64,271,794 (99.88%)
8	Fix the Auditors Remuneration	Show of hands	Passed	647,715	3,641 (0.01%)	64,279,791 (99.88%)
9	Approve dividend payment	Show of hands	Passed	645,000	168 (0%)	64,284,522 (99.88%)
10	General power to directors to allot shares	Show of hands	Passed	654,515	20,466 (0.03%)	64,256,034 (99.85%)
11	Authority to make market purchases of shares	Show of hands	Passed	648,884	23,562 (0.04%)	64,274,376 (99.87%)
12	Authority to allot shares (to 5% of auth share capital)	Show of hands	Passed	656,549	20,293 (0.03%)	64,260,080 (99.86%)

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13	Notice of general meetings	Show of hands	Passed	647,284	808,038 (1.25%)	63,480,693 (98.64%)
14	Amend Articles of Association	Show of hands	Passed	672,681	2,138 (0%)	64,256,723 (99.88%)