

KEWILL PLC 2011 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	1,071,238	379,188 (0.58%)	64,784,338 (99.32%)
2	Directors' remuneration report	Show of hands	Passed	1,147,276	389,252 (0.6%)	64,698,536 (99.31%)
3	Elect George Elliott	Show of hands	Passed	1,449,962	111,157 (0.17%)	64,673,645 (99.73%)
4	Elect David Gibbon	Show of hands	Passed	1,072,604	300 (0%)	65,161,860 (99.90%)
5	Elect David Garman	Show of hands	Passed	1,073,604	2,137 (0%)	65,159,023 (99.90%)
6	Elect Ron Verni	Show of hands	Passed	1,073,604	2,050 (0%)	65,159,110 (99.90%)
7	Re-elect Richard Gawthorne	Show of hands	Passed	1,072,768	3,704 (0.01%)	65,158,292 (99.90%)
8	Re-Appointment of auditors	Show of hands	Passed	1,077,138	3,129 (0%)	65,154,497 (99.90%)
9	Approve final dividend payment	Show of hands	Passed	1,071,238	1,895 (0%)	65,161,437 (99.90%)
10	General power to directors to allot shares	Show of hands	Passed	1,076,646	6,246 (0.01%)	65,148,446 (99.89%)
11	Authority to allot equity securities	Show of hands	Passed	1,076,646	7,191 (0.01%)	65,150,927 (99.89%)
12	Authority to make market purchases of shares	Show of hands	Passed	1,455,597	10,669 (0.02%)	64,768,498 (99.89%)

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13	Notice of general meetings	Show of hands	Passed	1,072,222	148,506 (0.23%)	65,014,036 (99.68%)
14	Approve Performance Share Plan	Show of hands	Passed	1,157,404	477,819 (0.73%)	64,599,541 (99.17%)
15	Approve revised limit of Directors Fees	Show of hands	Passed	1,828,520	4,833 (0.01%)	64,400,211 (99.89%)