

**Avesco Group plc**  
**Results of Proxy Voting at the Annual General Meeting**  
**held on 11 March 2010**

All resolutions proposed at the Annual General Meeting of the Company held on 11 March 2010 were passed on a show of hands. For information, the following proxy votes were received prior to the meeting:

	<b>Resolution</b>	<b>Votes For</b>	<b>Percentage of Votes Cast For</b>	<b>Votes Against</b>	<b>Votes Withheld</b>
1	To receive the Report and Accounts	9,540,366	100.00	0	0
2	To approve the Directors' Remuneration Report	9,450,883	99.09	87,097	2,386
3	To re-elect G.P. Andrews as a Director	9,536,141	99.98	2,072	2,153
4	To re-elect J.L. Christmas as a Director	9,536,654	99.98	1,692	2,020
5	To re-appoint the auditors	9,538,424	99.98	1,942	0
6	To authorise Directors to determine the auditors' remuneration	9,538,089	100.00	335	1,942
7	To authorise Directors to allot relevant securities	9,503,130	99.93	7,083	30,153
8	To authorise Directors to disapply pre-emption rights	9,499,743	99.90	9,200	31,423
9	To authorise the Company to make market purchases of own shares	9,539,177	99.99	1,189	0
10	To adopt new articles of association	9,538,089	100.00	335	1,942

NB: Percentage of votes cast excludes Votes Withheld.