



Avesco Group plc
Results of Proxy Voting at the Annual General Meeting
held on 10 March 2011

All resolutions proposed at the Annual General Meeting of the Company held on 10 March 2011 were passed on a show of hands. For information, the following proxy votes were received prior to the meeting:

	Resolution	Votes For	Percentage of Votes Cast For	Votes Against	Votes Withheld
1	To receive the Report and Accounts	18,438,987	100.00	0	0
2	To approve the Directors' Remuneration Report	18,349,890	99.99	88,653	444
3	To declare a final dividend	18,438,987	100.00	0	0
4	To re-elect M.E, Gibbins as a Director	withdrawn	-	-	-
5	To re-elect I.P. Martin as a Director	18,438,877	99.99	110	0
6	To re-elect D. J. Nicholson as a Director	18,438,877	99.99	110	0
7	To re-appoint the auditors	18,438,987	100.00	0	0
8	To authorise Directors to determine the auditors' remuneration	18,438,987	100.00	0	0
9	To authorise Directors to allot relevant securities	18,437,576	99.99	1,056	355
10	To authorise Directors to disapply pre-emption rights	18,437,576	99.99	1,056	355
11	To authorise the Company to make market purchases of own shares	18,437,718	99.99	1,269	0

NB: Percentage of votes cast excludes Votes Withheld.