



**Avesco Group plc**  
**Results of Proxy Voting at the Annual General Meeting**  
**held on 5 March 2009**

All resolutions proposed at the Annual General Meeting of the Company held on 5 March 2009 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	12,428,493	100.00	0	0
2	To approve the Directors' Remuneration Report	8,413,335	67.70	4,014,596	562
3	To declare a final dividend	12,428,493	100.00	0	0
4	To re-elect C.A. Maxwell as a Director	12,046,564	96.93	381,929	0
5	To re-elect R.A. Murray as a Director	12,046,674	96.93	381,819	0
6	To re-appoint the auditors	12,428,240	99.99	253	0
7	To authorise Directors to determine the auditors' remuneration	12,426,907	99.99	1,586	0
8	To authorise Directors to allot relevant securities	12,412,713	99.88	15,425	355
9	To authorise Directors to disapply pre-emption rights	12,412,553	99.87	15,940	0
10	To authorise the Company to make market purchases of own shares	12,425,739	99.98	2,754	0
11	To adopt new articles of association	12,427,030	99.99	650	813

NB: Percentage of votes cast excludes Votes Withheld.