

Run Date: 18-APR-2008 04:41PM
 Ref: RS4343 V4.1u
 Company Code: A832
 Event Code: A832A82471

Proxy Voting Totals Report (Chairman)

 ARC INTERNATIONAL PLC

Annual General Meeting, 22-APR-2008 09:30

ORD £0.001 Holding

| Resolution | In Favour | | | Discretion | | | Against | | | Withheld | |
|------------|------------|-------|---------|------------|------|---------|---------|------|---------|----------|---------|
| | Votes | % | Holders | Votes | % | Holders | Votes | % | Holders | Votes | Holders |
| 1 | 87,744,468 | 99.97 | 85 | 19,164 | 0.02 | 10 | 2,525 | 0.01 | 2 | 8,933 | 2 |
| 2 | 87,732,971 | 99.96 | 84 | 20,119 | 0.02 | 11 | 13,500 | 0.02 | 3 | 8,500 | 1 |
| 3 | 87,732,901 | 99.96 | 83 | 19,164 | 0.02 | 10 | 14,525 | 0.02 | 5 | 8,500 | 1 |
| 4 | 87,736,426 | 99.97 | 86 | 19,164 | 0.02 | 10 | 11,000 | 0.01 | 2 | 8,500 | 1 |
| 5 | 87,736,426 | 99.97 | 86 | 19,164 | 0.02 | 10 | 11,000 | 0.01 | 2 | 8,500 | 1 |
| 6 | 87,738,468 | 99.97 | 82 | 19,164 | 0.02 | 10 | 4,500 | 0.01 | 3 | 12,958 | 4 |
| 7 | 87,717,138 | 99.95 | 75 | 18,164 | 0.02 | 9 | 22,590 | 0.03 | 7 | 17,198 | 8 |
| 8 | 87,731,936 | 99.97 | 78 | 11,973 | 0.01 | 9 | 17,191 | 0.02 | 8 | 13,990 | 4 |
| 9 | 87,733,779 | 99.97 | 76 | 11,973 | 0.01 | 9 | 14,890 | 0.02 | 8 | 14,448 | 6 |
| 10 | 87,757,503 | 99.98 | 86 | 11,973 | 0.01 | 9 | 5,614 | 0.01 | 4 | 0 | 0 |

NB: Percentage of Votes cast excludes Withheld votes

Capita Registrars