

Summary Totals

ARC INTERNATIONAL PLC

Annual General Meeting, 22-APR-2009 09:30		Combined Chairman and Third Party						ORD £0.001			
Resolution	Votes	In Favour %	Items	Votes	Discretion %	Items	Votes	Against %	Items	Withheld Votes	Withheld Items
1	91,225,941	99.97	81	14,152	0.02	12	4,675	0.01	3	0	0
2	91,212,645	99.96	77	15,152	0.02	13	16,971	0.02	6	0	0
3	91,213,645	99.96	78	14,152	0.02	12	16,971	0.02	6	0	0
4	91,213,476	99.96	78	14,152	0.02	12	16,098	0.02	5	1,042	1
5	91,214,493	99.96	78	14,152	0.02	12	15,098	0.02	4	1,025	2
6	91,213,359	99.97	70	18,983	0.02	14	9,471	0.01	9	2,955	3
7	82,318,301	99.95	61	17,983	0.02	13	25,796	0.03	13	8,882,688	11
8	91,206,612	99.96	65	18,983	0.02	14	15,996	0.02	13	3,177	4
9	91,187,928	99.96	69	22,983	0.03	15	6,671	0.01	8	27,186	4

NB: Percentage of Votes cast excludes Withheld votes

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Annual General Meeting, 22-APR-2009 09:30	Combined Chairman and Third Party	
Res'n	Votes	Items
1	91,244,768	96
2	91,244,768	96
3	91,244,768	96
4	91,244,768	96
5	91,244,768	96
6	91,244,768	96
7	91,244,768	98
8	91,244,768	96
9	91,244,768	96

ORD £0.001