

ACCSYS

T E C H N O L O G I E S

ACCSYS TECHNOLOGIES PLC

PROXY RESULTS

All resolutions of the Company proposed at the Annual General Meeting held on Thursday, 19 September 2013 at 2pm at the Company, Royal Albert House, Sheet Street, Windsor SL4 1BE, England and set out in the notice of meeting dated the 27 August 2013 were duly passed.

The final proxy voting position is shown below. Any proxy votes which are at the discretion of the Chairman have been included in the "For" total.

No.	Resolutions (Please refer to Notice of Meeting for full text)	For	Against	Vote Withheld	% Vote Cast For
Ordinary Resolutions					
1	To receive the Annual Report and Financial Statements of the Company for the year ended 31 March 2013 together with the Report of the Auditors thereon	149,070,004	9,312,818	6,622	94.1%
2	To approve the Directors' remuneration report for the year ending 31 March 2013	130,921,334	27,467,370	740	82.7%
3	To re-elect Paul Clegg as a Director of the Company	130,936,574	27,452,870	0	82.7%
4	To re-elect Patrick Shanley as a Director of the Company	130,943,074	27,446,370	0	82.7%
5	To elect William Rudge as a Director of the Company	130,936,574	27,452,870	0	82.7%
6	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	149,085,626	9,303,818	0	94.1%
7	To authorise the Directors to determine the auditors' remuneration	149,085,626	9,303,818	0	94.1%
8	To authorise the Directors to allot shares generally	149,057,913	9,319,531	12,000	94.1%
9	To approve the establishment of the Accsys Technologies Long Term Incentive Plan	127,117,854	31,270,850	740	80.3%
Special Resolutions					
10	To authorise the Directors to allot shares for cash disapplying statutory pre-emption rights	148,947,552	9,441,892	0	94.0%
11	To authorise the Company to make market purchases of its own ordinary shares	130,834,213	27,554,963	268	82.6%