

ACCSYS TECHNOLOGIES PLC

PROXY RESULTS

All resolutions of the Company proposed at the Extraordinary General Meeting held on Monday, 21 February 2011 at 11am at the Kensington Centre, 66 Hammersmith Road, London, W14 8UD, and set out in the notice of meeting dated the 4 February 2011 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 <i>(Please refer to Notice of Meeting for full text)</i>	FOR	AGAINST	WITHHELD
	Ordinary Business			
1	Allot Shares	63,679,013	15,861	1,500,000
	Special Business			
2	Disapplication of pre-emption rights	63,649,586	45,288	1,500,000