



## ACCSYS TECHNOLOGIES PLC

### PROXY RESULTS

All resolutions of the Company proposed at the Extraordinary General Meeting held on Tuesday, 12 January 2010 at 11am at the Kensington Centre, 66 Hammersmith Road, London, W14 8UD, and set out in the notice of meeting dated the 10 December 2010 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.

RESOLUTION	FOR	AGAINST	WITHHELD
<b>1. Allot Shares</b>	44,975,635	113,968	448,968
<b>2. Disapplication</b>	44,832,259	276,324	449,988