



ACCSYS TECHNOLOGIES PLC

PROXY RESULTS

All resolutions of the Company proposed at the Annual General Meeting held on Wednesday the 19 August 2009 at 9am at the Kensington Centre, 66 Hammersmith Road, London, W14 8UD, and set out in the notice of meeting dated the 22 July 2009 were duly passed on a show of hands.

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
1. To Receive Accounts	66,818,487	0	0
2. W. Paterson-Brown	64,028,942	2,789,545	0
3. G. Campbell	66,778,942	39,545	0
4. P. Clegg	66,778,942	39,545	0
5. Auditors	66,818,487	0	0
6. Auditors Remuneration	66,818,487	0	0
7. Allot Shares	53,157,766	12,291,623	1,369,098
8. Disapplication	53,147,311	12,302,078	1,369,098
9. Purchase Own Shares	53,878,124	12,021,165	919,198