

ACCSYS

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

ACCSYS TECHNOLOGIES PLC

("Accsys" or "the Company")

Proxy Results

All resolutions of the Company proposed at the General Meeting held on 21 April 2017 at 11.00 a.m. (UK time) at Brettenham House, 19 Lancaster Place, London WC2E 7EN, England and set out in the Notice of General Meeting, dated 29 March 2017 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	Vote Withheld	% Vote Cast For
	Ordinary Resolutions				
1	To authorise the directors to allot Firm Placing and Open Offer shares up to a nominal amount of €1,016,199.30.	27,505,537	12,176	53	99.96%
2	To additionally authorise the directors to allot shares up to a nominal amount of €130,510.90 in connection with the BGF Additional Option and to allot shares up to a nominal amount of €71,914.20 in connection with the Volantis Additional Option.	27,505,537	12,176	53	99.96%
3	To additionally authorise the directors to allot shares up to a nominal amount of €1,497,268.50.	27,505,537	12,176	53	99.96%
	Special Resolutions				
4	To empower the directors to allot Firm Placing and Open Offer shares, pursuant to the authority granted by resolution 1, up to a nominal amount of €1,016,199.30 for cash other than pro rata to existing shareholders.	27,497,527	20,186	53	99.93%
5	To empower the directors, pursuant to the authority granted by resolution 2, to allot shares up to a nominal amount of €130,510.90 in connection with the BGF Additional Option and to allot shares up to a nominal amount of €71,914.20 in connection with the Volantis Additional Option, in each case for cash other than pro rata to existing shareholders.	27,497,527	20,186	53	99.93%
6	To empower the directors to allot shares, pursuant to the authority granted by resolution 3, up to a nominal amount of €540,217.90 for cash other than pro rata to existing shareholders.	27,501,527	20,186	53	99.93%