

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 Tuesday, 27 July 2010 at 9am at the Kensington Centre, 66 Hammersmith Road, London, W14 8UD, and set out in the notice of meeting dated the 2 July 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.

No.	Resolutions (Please refer to Notice of Meeting for full text)	For	Against	Vote Withheld
Ordinary Business				
1	To receive and adopt the audited financial statements for the financial year ended 31 March 2010, together with the reports of the Directors and auditors	80,203,698	6,000	0
2	To approve the Directors' Remuneration Report for the financial years ended 31 March 2008, 31 March 2009 and 31 March 2010	71,762,112	8,445,386	2,200
3	To re-elect Lord Sanderson of Bowden as a Director of the Company	71,771,312	8,430,848	7,438
4	To re-elect Kevin Wood as a Director of the Company	69,374,450	10,835,048	200
5	To re-elect Hans Pauli as a Director of the Company	69,374,450	10,835,048	200
6	To re-appoint BDO LLP as auditors of the Company	80,209,698	0	0
7	To authorise the Directors to determine the auditors' remuneration	80,202,460	7,238	0
Special Business				
8	To authorise the Directors to allot shares generally	60,206,259	20,003,239	200
9	To empower the Directors to allot shares for cash (other than <i>pro rata</i> to existing shareholders) (<i>special resolution</i>)	60,206,259	20,003,239	200
10	To authorise the Company to make market purchases of its own ordinary shares (<i>special resolution</i>)	60,205,657	20,004,041	0
11	To amend the Articles of Association of the Company (<i>special resolution</i>)	80,202,700	6,798	200
12	To amend the notice requirements for calling General Meetings of the Company (other than Annual General Meetings) to 14 clear days' notice (<i>special resolution</i>)	80,202,039	7,659	0