

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 Thursday, 13 September 2012 at 4pm at the offices of the Company, Royal Albert House, Sheet Street, Windsor SL4 1BE, England, and set out in the notice of meeting dated the 17 August 2012 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 |
|-----|---|------------|------------|------------------|
| | <i>Ordinary Resolutions</i> | | | |
| 1 | To receive and adopt the audited financial statements for the financial year ended 31 March 2012, together with the reports of the Directors and auditors | 90,075,517 | 0 | 400 |
| 2 | To approve the Directors' Remuneration Report for the financial year ended 31 March 2012 | 71,004,867 | 19,060,452 | 10,598 |
| 3 | To re-elect Gordon Campbell as a Director of the Company | 71,055,387 | 19,016,052 | 4,478 |
| 4 | To re-elect Hans Pauli as a Director of the Company | 71,064,787 | 19,010,862 | 268 |
| 5 | To re-appoint PricewaterhouseCoopers LLP as auditors of the Company | 90,070,187 | 1,920 | 3,810 |
| 6 | To authorise the Directors to determine the auditors' remuneration | 90,070,587 | 0 | 5,330 |
| 7 | To authorise the Directors to allot shares generally | 71,032,574 | 19,039,133 | 4,210 |
| | <i>Special Resolutions</i> | | | |
| 8 | To empower the Directors to allot shares for cash (other than <i>pro rata</i> to existing shareholders) | 89,987,156 | 83,811 | 4,950 |
| 9 | To authorise the Company to make market purchases of its own ordinary shares | 71,004,281 | 19,059,636 | 12,000 |