

PULSAR*GROUP

Pulsar Group plc Result of Annual General Meeting

	VOTES FOR	% OF VOTES CAST FOR	VOTES AGAINST	% OF VOTES CAST AGAINST	VOTES TOTAL	% OF SHARES VOTED	VOTES WITHHELD
ORDINARY RESOLUTIONS							
1. To re-elect Mark Fautley as a Director	103,420,880	100.00%	487	0.00%	103,421,367	80.99%	15,230
2. To re-elect Lisa Gilbert as a Director	102,963,380	99.56%	457,987	0.44%	103,421,367	80.99%	15,230
3. To authorise the Directors to allot shares	103,416,071	99.98%	20,287	0.02%	103,436,358	81.00%	239
SPECIAL RESOLUTIONS							
4. To disapply pre-emption rights	101,829,016	98.45%	1,607,581	1.55%	103,436,597	81.00%	-
5. To authorise the Company to make market purchases	100,667,895	99.95%	46,322	0.05%	100,714,217	78.87%	2,722,380

NOTES:

1. The above is a summary of resolutions passed; the full text of the resolutions can be found in the Notice of Meeting.
2. The 'For' vote includes those giving the Chairman discretion.
3. A vote 'Withheld' is not a vote in law and has not been counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
4. Resolutions 1 to 3 were passed as Ordinary Resolutions and resolutions 4 and 5 were passed as Special Resolutions.