

ALPHAMERIC PLC**Annual General Meeting, 20-APR-2009 10:00**

Combined Chairman and Third Party

Resolution	In Favour		Discretion		Against		Withheld Votes
	Votes	%age	Votes	%age	Votes	%age	
1. Approve R&A	97,802,993	65.07	52,478,175	34.92	518	0.01	952,119
2. Approve rem report	97,761,036	63.90	-		55,214,210	36.09	-
3. Re elect AWM	77,070,912	50.35	-		75,988,570	49.64	-
4. Re elect JAS	97,129,411	96.48	-		3,544,560	3.52	52,374,214
5. Re appoint GT	97,728,309	65.03	52,478,175	34.92	71,449	0.05	955,872
6. Agree auditors rem	97,729,959	65.03	52,478,175	34.92	71,249	0.05	954,422
7. Allot shares s80	97,743,961	65.05	52,491,107	34.93	35,859	0.02	962,878
8. Disapply s89	97,850,831	63.93	-		55,190,743	36.06	-
9. Purchase own shares	97,670,191	64.99	52,493,066	34.93	118,368	0.08	952,180
10. Political exp	96,870,087	64.07	52,450,505	34.7	1,854,037	1.23	59,176
11. 14 days notice for GM	97,772,910	65.06	52,478,375	34.92	29,142	0.02	953,378

Resolutions 1,5,6,7,9,10 &11 were passed on a show of hands

Resolutions 2, 3 & 4 were passed following a poll

Resolution 8 was not passed following a poll

ALPHAMERIC PLC**General Meeting, 20-APR-2009 10:15**

Combined Chairman and Third Party

Resolution	In Favour		Discretion		Against		Withheld Votes
	Votes	%age	Votes	%age	Votes	%age	
1. Canx of share prem a/c	91,901,077	99.91	71,955	0.08	272	0.01	11,379

The resolution was passed on a show of hands