

ALPHAMERIC PLC

General Meeting 25-MAY-2010 10:00

ORDINARY SHARES

Appointing The Chairman

Resolution	Votes	In Favour %age	Votes	Discretion %age	Votes	Against %age	Withheld Votes
1	146,107,637	99.9	79,729	0.05	70,202	0.05	630,042
2	146,247,718	99.89	94,008	0.06	70,780	0.05	475,104

Appointing a Third Party

Resolution	Votes	In Favour %age	Votes	Discretion %age	Votes	Against %age	Withheld Votes
1		0	35,424	100	0	0	0
2		0	35,424	100	0	0	0

Combined Chairman and Third Party

Resolution	Votes	In Favour %age	Votes	Discretion %age	Votes	Against %age	Withheld Votes
1	146,107,637	99.87	115,153	0.08	70,202	0.05	630,042
2	146,247,718	99.86	129,432	0.09	70,780	0.05	475,104