

## Alexon Group plc

### 2009 AGM Voting Results

Meeting Date: 7-Jul-09

Total number of shares eligible to vote at AGM 45,511,768

Number of votes per share: one

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions
1 To receive and adopt the financial statements	18,342,233	489	0	263,542
2 To reappoint J McNally as a director	18,261,929	489	342,838	1,008
3 To reappoint P Redhead as a director	18,261,929	489	342,838	1,008
4 To reappoint AMoulds as a director	18,266,975	489	337,792	1,008
5 To reappoint R Handover as a director	18,266,975	489	337,792	1,008
6 To reappoint R Piggott as a director	18,261,929	489	342,838	1,008
7 To reappoint PricewaterhouseCoopers LLP as auditors of the company	18,267,854	489	337,921	0
8 To authorise the directors to set the remuneration of the auditors	18,261,800	489	342,967	1,008
9 To approve the directors' remuneration report	18,260,618	489	344,149	1,008
10 To approve an increase in authorised share capital	18,412,412	489	193,363	0
11 To authorise the allotment of equity securities	16,204,145	489	2,401,630	0
12 To disapply pre-emption rights	18,603,367	489	2,408	0
13 To authorise the company to make market purchases of its own ordinary shares	18,604,385	489	382	1,008