

# Vote Summary

## ALEXON GROUP PLC

Security	ADPV11137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Jul-2011
ISIN	GB00B28Y7M80	Agenda	703140119 - Management
Record Date		Holding Recon Date	04-Jul-2011
City / Country	LUTON / United	Vote Deadline Date	01-Jul-2011
SEDOL(s)	B28Y7M8	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
1	To receive and adopt the annual financial statements	Management	For	For
2	To reappoint D Adams as a Director	Management	For	For
3	To reappoint A. Palmer Baunack as a Director	Management	For	For
4	To reappoint J Boyle as a Director	Management	For	For
5	To reappoint P Redhead as a Director	Management	For	For
6	To reappoint PricewaterhouseCoopers LLP as auditors of the Company	Management	For	For
7	To authorise the Directors to set the remuneration of the auditors	Management	For	For
8	To approve the Directors remuneration report	Management	For	For
9	To authorise the allotment of additional equity securities	Management	For	For
10	To disapply pre-emption rights	Management	Against	Against
11	To authorise the Company to make market purchases of its own ordinary shares	Management	For	For
12	To authorise the Company to set a minimum notice period for a general meeting	Management	For	For