

24 May 2013

**PV Crystalox Solar PLC**

**RESULTS OF VOTING AT 2013 ANNUAL GENERAL MEETING**

The Annual General Meeting of PV Crystalox Solar PLC (**Company**) held at 3 More London Riverside, London SE1 2AQ on 23 May 2013 at 2:00 pm.

The resolutions set out in the Notice were duly proposed and voted upon and the chairman declared that resolutions 1 to 9 inclusive in the Notice had been passed on a show of hands as ordinary resolutions, resolutions 10 and 11 in the Notice had been duly passed on a show of hands as special resolutions and resolution 12 in the Notice had been duly passed as a special resolution following a poll.

The proxy votes lodged for resolutions 1 to 11 prior to the meeting were as follows:

| Resolution  | For [b]      |              |           | Against      |              |           | Withheld [c] |              |
|---|--------------|--------------|-----------|--------------|--------------|-----------|--------------|--------------|
|   | No. Of Cards | No. Of Votes | % of Vote | No. Of Cards | No. Of Votes | % of Vote | No. Of Cards | No. Of Votes |
| Resolution 1 To receive the 2012 Annual Accounts                            | 69           | 229,422,421  | 99.99%    | 2            | 13,579       | 0.01%     | 1            | 2,723        |
| Resolution 2 To receive and approve the 2012 Directors' Remuneration Report | 58           | 202,517,383  | 88.31%    | 10           | 26,816,880   | 11.69%    | 4            | 104,460      |
| Resolution 3 To re-elect John Sleeman a Director                            | 61           | 225,650,485  | 98.39%    | 8            | 3,684,716    | 1.61%     | 3            | 103,522      |
| Resolution 4 To re-elect Iain Dorrity as a Director                         | 64           | 228,037,594  | 99.43%    | 6            | 1,297,607    | 0.57%     | 3            | 103,522      |
| Resolution 5 To re-elect Peter Finnegan as a Director                       | 64           | 228,038,517  | 99.44%    | 6            | 1,294,884    | 0.56%     | 3            | 103,522      |
| Resolution 6 To re-elect Michael Parker as a Director                       | 59           | 229,239,686  | 99.96%    | 9            | 95,515       | 0.04%     | 3            | 103,522      |
| Resolution 7 To re-appoint PricewaterhouseCoopers LLP as auditors           | 65           | 229,338,565  | 99.96%    | 5            | 100,158      | 0.04%     | 0            | -            |
| Resolution 8 To authorise the Directors to fix the auditors' remuneration   | 66           | 229,355,194  | 99.97%    | 4            | 65,806       | 0.03%     | 2            | 17,723       |
| Resolution 9 To authorise Directors to allot shares                         | 61           | 226,622,205  | 98.78%    | 8            | 2,802,518    | 1.22%     | 2            | 14,000       |
| Resolution 10 [d] To disapply statutory pre-emption rights                  | 59           | 229,188,228  | 99.92%    | 7            | 188,918      | 0.08%     | 5            | 61,577       |

|   |    |             |        |   |        |       |   |       |
|---|----|-------------|--------|---|--------|-------|---|-------|
| Resolution 11 [d] To authorise the Company to purchase its own shares | 63 | 229,386,631 | 99.98% | 5 | 46,220 | 0.02% | 2 | 5,872 |
|---|----|-------------|--------|---|--------|-------|---|-------|

The result of the poll for resolution 12 was as follows

| Resolution  | For          |           | Against      |           | Total        |                           | Withheld [c] |
|---|--------------|-----------|--------------|-----------|--------------|---------------------------|--------------|
|   | No. Of Votes | % of Vote | No. Of Votes | % of Vote | No. Of Votes | % of issued share capital | No. Of Votes |
| Resolution 12 [d] To authorise the Directors to call a general meeting on 14 clear days' notice | 237,322,556  | 98.75%    | 3,015,366    | 1.25%     | 240,337,922  | 57.67%                    | 0            |

NB. Percentage figures are rounded to two decimal places

Notes:

- a) The total number of ordinary shares in issue is 416,725,335.
- b) Includes votes that were cast as Discretionary.
- c) A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'for' or 'Against' a resolution.
- d) Indicates a Special Resolution.
- e) In accordance with Listing Rules 9.6.2R and 9.6.3R, copies of each of the resolutions numbered 10 to 12 (inclusive) will be submitted to the National Storage Mechanism as soon as practicable and will be available for inspection at [www.morningstar.co.uk/uk](http://www.morningstar.co.uk/uk). A copy of the resolutions may also be obtained from the Notice of Meeting which is available on the Company's website at [http://www.pvcrystalox.com/media/pdf/PV%20Crystalox%20Solar%20plc Notice%20of%20Meeting%20and%20Proxy%202013.pdf](http://www.pvcrystalox.com/media/pdf/PV%20Crystalox%20Solar%20plc%20Notice%20of%20Meeting%20and%20Proxy%202013.pdf).

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PV Crystalox Solar PLC

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