

21 May 2015

PV Crystalox Solar PLC

RESULTS OF VOTING AT 2015 ANNUAL GENERAL MEETING

The Annual General Meeting of PV Crystalox Solar PLC (**Company**) held at 3 More London Riverside, London SE1 2AQ on 21 May 2015 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 8 inclusive in the Notice had been passed on a show of hands as ordinary resolutions, resolutions 9 to 11 in the Notice had been duly passed on a show of hands as special resolutions.

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 2014 Annual Accounts	51	82,167,037	99.98%	2	13,123	0.02%	0	-
Resolution 2 To receive and approve the 2014 Directors' Remuneration Report	47	81,016,834	99.98%	3	14,695	0.02%	5	1,148,631
Resolution 3 To re-elect John Sleeman as a Director	47	80,714,617	98.22%	7	1,465,543	1.78%	0	-
Resolution 4 To re-elect Iain Dorrity as a Director	50	81,653,730	99.36%	6	526,430	0.64%	0	-
Resolution 5 To re-elect Michael Parker as a Director	47	82,120,004	99.93%	5	56,969	0.07%	2	3,187
Resolution 6 To re-appoint PricewaterhouseCoopers LLP as auditors	51	82,158,844	99.98%	3	19,912	0.02%	1	1,404
Resolution 7 To authorise the Directors to fix the auditors' remuneration	51	82,158,844	99.98%	1	13,000	0.02%	2	8,316
Resolution 8 To authorise Directors to	50	81,452,045	99.11%	5	728,115	0.89%	0	

allot shares								-
Resolution 9 [d] To disapply statutory pre-emption rights	50	82,147,025	99.96%	4	33,135	0.04%	0	-
Resolution 10 [d] To authorise the Company to purchase its own shares	51	82,179,584	100.00%	2	576	0.00%	0	-
Resolution 11 [d] To authorise the Directors to call a general meeting on 14 clear days' notice	46	80,751,128	98.26%	7	1,429,032	1.74%	0	-

NB. Percentage figures are rounded to two decimal places

Notes:

- a) The total number of ordinary shares in issue is 160,278,975.
- 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 9 to 11 (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. 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%20Notice%20of%20Meeting%202015.pdf>.

Matthew Wethey
Chief Financial Officer and Group Secretary
PV Crystalox Solar PLC

Enquiries:

PV Crystalox Solar PLC

+44 (0) 1235 437160

Iain Dorrity, Chief Executive Officer
Matthew Wethey, Chief Financial Officer and Group Secretary