

23 May 2014

**PV Crystalox Solar PLC**

**RESULTS OF VOTING AT 2014 ANNUAL GENERAL MEETING**

The Annual General Meeting of PV Crystalox Solar PLC (**Company**) held at 3 More London Riverside, London SE1 2AQ on 22 May 2014 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 to 12 in the Notice had been duly passed on a show of hands as special resolutions.

The proxy votes lodged for resolutions 1 to 12 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 2013 Annual Accounts	62	91,259,254	99.98%	3	14,222	0.02%	1	3,122
Resolution 2 To approve the Directors' Remuneration Policy.	57	91,229,430	99.95%	7	45,631	0.05%	2	1,537
Resolution 3 To receive and approve the 2013 Directors' Remuneration Report	59	91,244,113	99.96%	6	32,101	0.04%	1	384
Resolution 4 To re-elect John Sleeman as a Director	60	90,190,158	98.81%	6	1,085,287	1.19%	1	1,153
Resolution 5 To re-elect Iain Dorrity as a Director	62	91,130,696	99.84%	3	144,749	0.16%	1	1,153
Resolution 6 To re-elect Michael Parker as a Director	61	91,247,168	99.97%	3	28,277	0.03%	1	1,153
Resolution 7 To re-appoint PricewaterhouseCoopers LLP as auditors	63	90,891,520	99.58%	5	384,967	0.42%	1	111
Resolution 8 To authorise the Directors to fix the auditors' remuneration	62	90,890,025	99.58%	5	384,373	0.42%	2	2,200
Resolution 9 To authorise Directors to allot shares	59	90,895,841	99.58%	8	379,604	0.42%	1	1,153

Resolution 10 [d] To disapply statutory pre-emption rights	59	91,239,744	99.98%	7	20,814	0.02%	1	16,040
Resolution 11 [d] To authorise the Company to purchase its own shares	60	91,257,212	99.98%	5	19,386	0.02%	0	-
Resolution 12 [d] To authorise the Directors to call a general meeting on 14 clear days' notice	57	90,822,292	99.50%	11	454,306	0.50%	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 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.pvcystalox.com/media/pdf/PV%20Crystalox%20Solar%20plc\\_Notic%20of%20Meeting%202014.pdf](http://www.pvcystalox.com/media/pdf/PV%20Crystalox%20Solar%20plc_Notic%20of%20Meeting%202014.pdf).

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