

19 November 2013

PV Crystalox Solar PLC

Result of General Meeting

PV Crystalox Solar PLC (the "Company") is pleased to announce that all resolutions proposed at the General Meeting of the Company held on 19 November 2013 were passed.

The resolutions set out in the Notice were duly proposed and voted upon and the chairman declared that resolutions 1 and 2 in the Notice had been passed on a show of hands as special resolutions.

The proxy votes lodged for resolutions 1 and 2 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
1. [d] To adopt new Articles of Association and to approve the B/C Share Scheme	81	224,980,021	100.0%	2	7,073	0.00%	0	0
2. [d] To authorise the Company to purchase its own shares	78	224,937,327	99.98%	6	42,573	0.02%	2	7,194

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 1 and 2 will be submitted to the National Storage Mechanism as soon as practicable and will be available for inspection at www.hemscott.com/nsm.do . 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/general_meeting_november_2013.pdf .

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