

PV Crystalox Solar PLC

RESULTS OF VOTING AT 2010 ANNUAL GENERAL MEETING

The Annual General Meeting of PV Crystalox Solar PLC (**Company**) held at JP Morgan Cazenove, 20 Moorgate, London EC2R 6DA on 27 May 2010 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 12 inclusive in the Notice had been passed unanimously on a show of hands as ordinary resolutions, resolutions 13 to 16 in the Notice had been duly passed unanimously on a show of hands as special resolutions.

The proxy votes lodged for each resolution 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 2009 Annual Accounts	153	212,693,142	100.00%	0	-	0.00%	2	1,772
Resolution 2 To receive and approve the 2009 Directors' Remuneration Report	145	210,552,036	99.85%	4	308,831	0.15%	11	1,834,047
Resolution 3 To declare the final dividend for the year ended 31 December 2009	153	212,693,521	100.00%	1	1,393	0.00%	0	-
Resolution 4 To re-elect Maarten Henderson as a Director	146	205,867,490	96.83%	11	6,729,126	3.17%	3	98,298
Resolution 5 To re-elect Hubert Aulich as a Director	150	205,826,491	96.82%	8	6,770,125	3.18%	3	98,298
Resolution 6 To re-elect Iain Dorrity as a Director	150	205,826,491	96.82%	8	6,770,125	3.18%	3	98,298
Resolution 7 To re-elect Peter Finnegan as a Director	150	205,826,491	96.82%	8	6,770,125	3.18%	3	98,298
Resolution 8 To re-elect John Sleeman as a Director	150	206,126,491	96.96%	7	6,470,125	3.04%	3	98,298
Resolution 9 To re-elect Michael Parker a Director	150	205,826,491	96.82%	8	6,770,125	3.18%	3	98,298
Resolution 10 To re-appoint Grant Thornton UK LLP as auditor	151	212,293,860	99.86%	3	308,256	0.14%	1	92,798
Resolution 11 To authorise the Directors to fix the auditor's remuneration	151	212,388,914	99.86%	2	302,000	0.14%	2	4,000
Resolution 12 To authorise Directors to allot shares	145	201,888,030	95.03%	15	10,554,061	4.97%	2	252,823
Resolution 13 [d] To disapply statutory pre-emption rights	146	210,433,873	98.98%	8	2,161,543	1.02%	4	99,498
Resolution 14 [d] To authorise the Company to purchase its own shares	148	212,382,144	99.85%	6	311,870	0.15%	2	900
Resolution 15 [d] To adopt new Articles of Association	150	212,501,735	99.91%	6	188,959	0.09%	3	4,220
Resolution 16 [d] To authorise the Directors to call a general meeting on 14 clear days' notice	140	209,269,135	98.39%	22	3,425,779	1.61%	0	-

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, two copies of each of the resolutions numbered 13 to 16 (inclusive) will be forwarded to the Document Viewing Facility of the Financial Services Authority. 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/AGM.aspx>.
- f) Further, in accordance with Listing Rule 9.6.1R, two copies of the Company's newly adopted articles of association (Resolution 16) will be forwarded to the Document Viewing Facility at the Financial Services Authority.

Enquiries:

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