

28 May 2012

PV Crystalox Solar PLC

RESULTS OF VOTING AT 2012 ANNUAL GENERAL MEETING

The Annual General Meeting of PV Crystalox Solar PLC (**Company**) held at 3 More London Riverside, London SE1 2AQ on 24 May 2012 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 2 and 4 to 11 inclusive in the Notice had been passed on a show of hands as ordinary resolutions, resolutions 12 to 14 in the Notice had been duly passed on a show of hands as special resolutions.

In view of representations made by some shareholders prior to the meeting, Maarten Henderson the chairman did not seek re-election. As a result resolution 3 was not put to the AGM.

The proxy votes lodged for resolutions 1 to 2 and 4 to 14 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 2011 Annual Accounts	114	233,858,885	100.00%	3	6,275	0.00%	4	10,865,331
Resolution 2 To receive and approve the 2011 Directors' Remuneration Report	95	165,640,728	70.90%	19	67,971,668	29.10%	8	11,118,095
Resolution 3 To re-elect Maarten Henderson as a Director		NOT			PUT TO			AGM
Resolution 4 To re-elect Hubert Aulich as a Director	101	190,607,621	81.45%	18	43,398,751	18.55%	5	10,724,119
Resolution 5 To re-elect Iain Dorrity as a Director	101	190,610,844	81.46%	17	43,395,528	18.54%	5	10,724,119
Resolution 6 To re-elect Peter Finnegan as a Director	100	190,585,344	81.45%	18	43,396,028	18.55%	6	10,749,119
Resolution 7 To re-elect Michael Parker as a Director	101	191,725,566	81.93%	16	42,280,806	18.07%	5	10,724,119
Resolution 8 To re-elect John Sleeman a Director	103	191,726,066	81.93%	15	42,280,306	18.07%	4	10,724,119
Resolution 9 To re-appoint PricewaterhouseCoopers	114	234,001,485	99.98%	3	45,723	0.02%	4	10,683,283

LLP as auditors								
Resolution 10 To authorise the Directors to fix the auditors' remuneration	108	233,998,204	99.98%	7	51,755	0.02%	5	10,680,532
Resolution 11 To authorise Directors to allot shares	100	189,938,267	81.16%	22	44,090,694	18.84%	4	10,701,530
Resolution 12 [d] To disapply statutory pre-emption rights	101	192,579,118	82.34%	17	41,301,865	17.66%	5	10,849,508
Resolution 13 [d] To authorise the Company to purchase its own shares	106	233,833,836	99.95%	10	115,929	0.05%	4	10,780,726
Resolution 14 [d] To authorise the Directors to call a general meeting on 14 clear days' notice	105	229,466,169	98.04%	17	4,588,598	1.96%	2	10,675,724

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 12 to 14 (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.pvcystalox.com/media/pdf/1_PVCS_ar11_NOM%20and%20Proxy.pdf.

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