

01 June 2011

**PV Crystalox Solar PLC**

**RESULTS OF VOTING AT 2011 ANNUAL GENERAL MEETING**

The Annual General Meeting of PV Crystalox Solar PLC (**Company**) held at JP Morgan Cazenove, 20 Moorgate, London EC2R 6DA on 26 May 2011 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 on a show of hands as ordinary resolutions, resolutions 13 to 16 in the Notice had been duly passed 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 2010 Annual Accounts	153	287,438,037	100.00%	0	-	0.00%	1	1,080
Resolution 2 To receive and approve the 2010 Directors' Remuneration Report	146	287,414,665	100.00%	6	13,380	0.00%	4	11,072
Resolution 3 To declare the final dividend for the year ended 31 December 2010	153	287,439,037	100.00%	0	-	0.00%	1	80
Resolution 4 To re-elect Maarten Henderson as a Director	145	278,359,486	96.84%	14	9,074,071	3.16%	2	5,560
Resolution 5 To re-elect Hubert Aulich as a Director	149	277,655,747	96.60%	11	9,777,810	3.40%	2	5,560
Resolution 6 To re-elect Iain Dorrity as a Director	147	266,050,278	96.46%	11	9,777,810	3.54%	3	11,611,029
Resolution 7 To re-elect Peter Finnegan as a Director	147	266,050,278	96.46%	11	9,777,810	3.54%	3	11,611,029
Resolution 8 To re-elect Michael Parker as a Director	149	279,306,978	97.17%	8	8,126,579	2.83%	2	5,560
Resolution 9 To re-elect John Sleeman a Director	149	267,506,369	96.98%	8	8,321,719	3.02%	3	11,611,029
Resolution 10 To appoint PricewaterhouseCoopers LLP as auditor	150	287,416,280	100.00%	2	2,357	0.00%	3	20,480
Resolution 11 To authorise the Directors to fix the auditor's remuneration	153	287,436,680	100.00%	2	2,357	0.00%	1	80

Resolution 12 To authorise Directors to allot shares	145	280,622,376	97.67%	12	6,685,079	2.33%	3	131,662
Resolution 13 [d] To disapply statutory pre-emption rights	146	284,673,656	99.04%	11	2,759,228	0.96%	1	6,233
Resolution 14 [d] To authorise the Company to purchase its own shares	147	287,415,835	99.99%	8	23,202	0.01%	1	80
Resolution 15 [d] To authorise the Directors to call a general meeting on 14 clear days' notice	144	278,601,620	96.93%	22	8,837,417	3.07%	1	80
Resolution 16 [d] To approve the adoption of the Performance Share Plan	128	271,192,949	95.20%	22	13,686,618	4.80%	11	2,559,550

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, 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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