

19 May 2016

PV Crystalox Solar PLC

RESULTS OF VOTING AT 2016 ANNUAL GENERAL MEETING

The Annual General Meeting of PV Crystalox Solar PLC (**Company**) held at 3 More London Riverside, London SE1 2AQ on 19 May 2016 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 8 inclusive in the Notice had been passed on a show of hands as ordinary resolutions, resolutions 9 to 11 in the Notice had been duly passed on a show of hands as special resolutions.

The proxy votes lodged for resolutions 1 to 11 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 2015 Annual Accounts	49	80,940,030	99.98%	3	13,803	0.02%	1	1,047
Resolution 2 To receive and approve the 2015 Directors' Remuneration Report	44	80,923,749	99.97%	4	26,953	0.03%	4	4,178
Resolution 3 To re-elect John Sleeman as a Director	44	80,110,456	98.96%	7	844,121	1.04%	2	303
Resolution 4 To re-elect Iain Dorrity as a Director	45	76,073,809	99.37%	6	484,584	0.63%	3	4,396,487
Resolution 5 To re-elect Michael Parker as a Director	45	76,427,770	99.83%	5	130,623	0.17%	3	4,396,487
Resolution 6 To re-appoint PricewaterhouseCoopers LLP as auditors	48	80,929,656	99.97%	3	24,354	0.03%	2	870
Resolution 7 To authorise the Directors to fix the auditors' remuneration	48	80,929,767	99.97%	2	23,307	0.03%	3	1,806
Resolution 8 To authorise Directors to allot shares	46	80,919,964	99.96%	5	34,916	0.04%	0	-
Resolution 9 [d] To disapply statutory pre-emption rights	47	80,921,723	99.96%	4	33,157	0.04%	0	-

Resolution 10 [d] To authorise the Company to purchase its own shares	47	80,933,528	99.97%	4	21,352	0.03%	0	-
Resolution 11 [d] To authorise the Directors to call a general meeting on 14 clear days' notice	43	80,215,432	99.09%	9	739,337	0.91%	1	111

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 9 to 11 (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.pvcrystalox.com/media/pdf/0pvc_ar15_NoM.pdf.

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PV Crystalox Solar PLC

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