



11 September 2013

PV Crystalox Solar PLC

RESULTS OF GENERAL MEETING

PV Crystalox Solar PLC (the “Company”) is pleased to announce that, at the General Meeting held earlier today, the Resolution set out in the Notice of General Meeting dated 19 August 2013 to approve the proposed transfer of the Company’s ordinary shares out of the category “Premium listing (commercial company)” on the Official List and into the category “Standard listing” on the Official List (the "Proposed Transfer") was duly passed on a poll. The Proposed Transfer is expected to take place on or around 10 October 2013.

The number of votes for and against the special resolution put before the Meeting and the number of votes withheld were as follows:

Resolution	For		Against		Total		Withheld [c]
	No. Of Votes	% of Vote	No. Of Votes	% of Vote	No. Of Votes	% of issued share capital	No. Of Votes
THAT the proposed transfer of the Company’s category of equity share listing on the Official List of the United Kingdom Listing Authority and on the Main Market of the London Stock Exchange plc from a premium listing (commercial company) to a standard listing (shares) (the “Transfer of Listing”) be and is hereby approved and the directors of the Company be and are hereby authorised to cause such Transfer of Listing to be effected and to do and/or procure to be done all such acts or things as they may consider necessary or desirable in connection therewith.	216,298,420	100.00%	3,635	0.00%	216,302,055	51.91%	43,145

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) In accordance with Listing Rules 9.6.2R and 9.6.3R, a copy of the resolution 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 resolution may also be obtained from the Notice of Meeting which is available on the Company's website at <http://www.pvcrystalox.com/media/pdf/circ2013.pdf>.

Ends

Enquiries:

PV Crystalox Solar PLC

+44 (0) 1235 437160

Matthew Wethey, Group Secretary