

19 May 2017

**PV Crystalox Solar PLC**

**RESULTS OF VOTING AT 2017 ANNUAL GENERAL MEETING**

The Annual General Meeting of PV Crystalox Solar PLC (**Company**) held at 3 More London Riverside, London SE1 2AQ on 18 May 2017 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 9 inclusive in the Notice had been passed on a show of hands as ordinary resolutions, resolutions 10 to 13 in the Notice had been duly passed on a show of hands as special resolutions.

The proxy votes lodged for resolutions 1 to 13 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 2016 Annual Accounts	44	74,157,939	99.98%	2	13,692	0.02%	0	-
Resolution 2 To approve the Directors' Remuneration Policy	38	73,980,261	99.96%	5	29,272	0.04%	4	162,098
Resolution 3 To receive and approve the Directors' Remuneration Report	39	73,985,865	99.96%	4	27,129	0.04%	3	158,637
Resolution 4 To re-elect John as a Director	41	73,869,323	99.94%	3	47,197	0.06%	3	255,111
Resolution 5 To re-elect Iain Dorrity as a Director	43	74,027,355	99.81%	4	144,276	0.19%	0	-
Resolution 6 To re-elect Michael Parker as a Director	44	74,158,392	99.98%	2	13,239	0.02%	0	-
Resolution 7 To re-appoint PricewaterhouseCoopers LLP as auditors	43	73,991,085	99.97%	2	22,854	0.03%	1	157,692
Resolution 8 To authorise the Directors to fix the auditors' remuneration	44	74,148,777	99.97%	2	22,854	0.03%	0	-
Resolution 9 To authorise the Directors to allot shares	39	73,990,324	99.76%	5	174,659	0.24%	3	6,648

Resolution 10 [d] To disapply statutory pre-emption rights	40	74,149,829	99.97%	5	18,615	0.03%	2	3,187
Resolution 11 [d] To disapply statutory pre-emption rights for an acquisition or specified capital investment	40	74,149,829	99.97%	5	18,615	0.03%	2	3,187
Resolution 12 [d] To authorise the Company to purchase its own shares	39	74,159,403	99.99%	4	5,580	0.01%	3	6,648
Resolution 13 [d] To authorise the Directors to call a general meeting on 14 clear days' notice	38	73,986,672	99.75%	6	181,772	0.25%	2	3,187

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 13 (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](http://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/PVC\\_ar16\\_NOM.pdf](http://www.pvcystalox.com/media/pdf/PVC_ar16_NOM.pdf).

Matthew Wethey  
Chief Financial Officer and Group Secretary  
PV Crystalox Solar PLC

Enquiries:

**PV Crystalox Solar PLC**

+44 (0) 1235 437160

Iain Dorrity, Chief Executive Officer  
Matthew Wethey, Chief Financial Officer and Group Secretary