

Camellia Plc
Results of Annual General Meeting - 5 June 2014

Camellia Plc held its 2014 Annual General Meeting (the “AGM”) on 5 June 2014. All resolutions put to the shareholders were passed on a show of hands. The proxy votes received from shareholders on each resolution are set out below.

Resolution		Total Votes For (%)	Total Votes Against (%)	Votes Withheld
1.	To receive the Company’s annual accounts and the Directors’ and Auditors’ reports	1,693,461 (99.82)	2,176 (0.13)	0
2.	To approve the Directors’ remuneration report	1,692,293 (99.79)	2,678 (0.16)	666
3.	To approve the Directors’ remuneration policy	1,692,476 (99.80)	2,495 (0.15)	666
4.	To declare a final dividend of 91 pence per ordinary share	1,667,572 (98.30)	28,065 (1.65)	0
5.	To re-elect Mr M C Perkins as a Director	1,675,758 (99.37)	9,715 (0.58)	10,169
6.	To re-elect Mr C J Ames as a Director	1,666,767 (98.26)	28,525 (1.68)	188
7.	To re-elect Mr P J Field as a Director	1,666,760 (98.26)	28,532 (1.68)	188
8.	To re-elect Mr A K Mathur as a Director	1,666,760 (98.26)	28,532 (1.68)	188
9.	To re-elect Mr C J Relleen as a Director	1,692,897 (99.80)	2,395 (0.14)	188
10.	To re-elect Mr M Dünki as a Director	1,692,458 (99.77)	2,834 (0.17)	188
11.	To re-elect Mr F Vuilleumier as a Director	1,693,043 (99.81)	2,249 (0.13)	188
12.	To re-appoint PricewaterhouseCoopers LLP as auditors to the Company	1,693,322 (99.81)	2,320 (0.14)	0
13.	To authorise the Directors to determine the auditors’ remuneration	1,693,417 (99.82)	2,195 (0.13)	25
14.	To authorise the Company to make market purchases of its own ordinary shares	1,692,805 (99.78)	2,682 (0.16)	0
15.	To permit general meetings to be called on 14 days’ notice	1,685,915 (99.38)	9,722 (0.57)	0

A “vote withheld” is not a vote in law and is not counted in the calculation of the proportion of the votes against the resolution.

The total voting rights in the company are 2,762,000

In accordance with the FCA listing rules, copies of the special business resolutions passed at the AGM of Camellia Plc will shortly be available for inspection at the National Storage Mechanism which is located at www.hemscott.com/nsm.co

Further enquiries please contact Camellia Plc
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