

**Camellia Plc**  
**Results of Annual General Meeting**  
**9 June 2011**

Camellia Plc held its 2011 Annual General Meeting (the “AGM”) on 9 June 2011. 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.

<b>Resolution</b>		<b>Total Votes For (%)</b>	<b>Total Votes Against (%)</b>	<b>Votes Withheld</b>
1.	To receive the Company’s annual accounts and the Directors’ and Auditors’ reports	1,914,843 (99.94)	1,101 (0.06)	2,054
2.	To approve the Directors’ remuneration report	1,906,945 (99.71)	5,519 (0.29)	5,534
3.	To declare a final dividend of 80 pence per ordinary share	1,917,999 (100)	0	0
4.	To re-elect Mr M C Perkins as a Director	1,815,182 (97.02)	55,848 (2.98)	46,968
5.	To re-elect Mr C J Ames as a Director	1,917,382 (99.98)	467 (0.02)	150
6.	To re-elect Mr P J Field as a Director	1,917,382 (99.98)	467 (0.02)	150
7.	To re-elect Mr A K Mathur as a Director	1,910,404 (99.98)	467 (0.02)	7,128
8.	To re-elect Mr C J Relleen as a Director	1,909,360 (99.56)	8,488 (0.44)	150
9.	To re-elect Mr D A Reeves as a Director	1,862,152 (98.45)	29,399 (1.55)	26,447
10.	To re-elect Mr C P T Vaughan-Johnson as a Director	1,866,085 (98.65)	25,491 (1.35)	26,422
11.	To re-elect Mr M Dünki as a Director	1,885,317 (99.55)	8,466 (0.45)	24,215
12.	To re-appoint PricewaterhouseCoopers LLP as auditors to the Company	1,917,691 (99.99)	125 (0.01)	183
13.	To authorise the Directors to determine the auditors’ remuneration	1,917,999 (100)	0	0
14.	To authorise the Company to make market purchase of its own ordinary shares	1,917,394 (99.97)	555 (0.03)	50
15.	To permit general meetings to be called on 14 days’ notice	1,913,668 (99.78)	4,156 (0.22)	175

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 2,779,500

In accordance with the UK Listing Authority’s 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](http://www.hemscott.com/nsm.co)

Further enquiries please contact Camellia Plc  
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