

Camellia Plc
Results of Annual General Meeting - 2 June 2016

Camellia Plc held its 2016 Annual General Meeting (the "AGM") on 2 June 2016. 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* Discretionary	Total Votes* Against	Votes* Withheld
1.	To receive the Company's annual accounts and the Directors' and Auditors' reports	1,503,177 (94.17%)	88,379 (5.54%)	4,650 (0.29%)	0
2.	To approve the Directors' remuneration report	1,502,065 (94.14%)	88,397 (5.54%)	5,111 (0.32%)	633
3.	To declare a final dividend of 95 pence per ordinary share	1,503,177 (94.17%)	88,379 (5.54%)	4,650 (0.29%)	0
4.	To re-elect Malcolm Perkins as a Director	1,503,064 (94.17%)	88,412 (5.54%)	4,650 (0.29%)	80
5.	To re-elect Tom Franks as a Director	1,503,048 (94.17%)	88,412 (5.54%)	4,666 (0.29%)	80
6.	To re-elect Graham Mclean as a Director	1,502,963 (94.17%)	88,452 (5.54%)	4,657 (0.29%)	134
7.	To re-elect Susan Walker as a Director	1,502,994 (94.17%)	88,412 (5.54%)	4,666 (0.29%)	134
8.	To re-elect Chris Relleen as a Director	1,501,141 (94.06%)	88,482 (5.54%)	6,449 (0.40%)	134
9.	To re-elect Frédéric Vuilleumier as a Director	1,502,962 (94.17%)	88,482 (5.54%)	4,682 (0.29%)	80
10.	To re-elect William Gibson as a Director	1,502,987 (94.17%)	88,482 (5.54%)	4,657 (0.29%)	80
11.	To re-appoint PricewaterhouseCoopers LLP as auditors to the Company	1,502,901 (94.17%)	88,455 (5.54%)	4,657 (0.29%)	193
12.	To authorise the Directors to determine the auditors' remuneration	1,503,104 (94.17%)	88,427 (5.54%)	4,665 (0.29%)	10
13.	To authorise the Company to make market purchases of its own ordinary shares	1,502,640 (94.16%)	88,488 (5.55%)	4,673 (0.29%)	405
14.	To adopt the new Articles of Association	1,502,618 (94.16%)	88,494 (5.55%)	4,650 (0.29%)	444

*Total number of proxy votes received.

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.

Enquiries

Camellia Plc

Tom Franks, CEO

Susan Walker, CFO

Julia Morton, Company Secretary

01622 746655

Panmure Gordon

Nominated Adviser and Broker

Andrew Godber

Erik Anderson

James Greenwood

020 7886 2500