

Camellia Plc
Results of Annual General Meeting
7 June 2012

Camellia Plc held its 2012 Annual General Meeting (the “AGM”) on 7 June 2012. 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	1,933,048 (99.94)	1,117 (0.06)	644
2.	To approve the Directors’ remuneration report	1,924,690 (99.72)	5,394 (0.28)	4,725
3.	To declare a final dividend of 84 pence per ordinary share	1,934,809 (100)	0	0
4.	To re-elect Mr M C Perkins as a Director	1,835,764 (96.11)	74,231 (3.89)	24,814
5.	To re-elect Mr C J Ames as a Director	1,921,833 (99.98)	467 (0.02)	12,509
6.	To re-elect Mr P J Field as a Director	1,921,717 (99.97)	592 (0.03)	12,500
7.	To re-elect Mr A K Mathur as a Director	1,919,294 (99.84)	3,015 (0.16)	12,500
8.	To re-elect Mr C J Relleen as a Director	1,920,102 (99.89)	2,198 (0.11)	12,509
9.	To re-elect Mr D A Reeves as a Director	1,867,153 (97.24)	52,983 (2.76)	14,673
10.	To re-elect Mr C P T Vaughan-Johnson as a Director	1,895,385 (98.71)	24,751 (1.29)	14,673
11.	To re-elect Mr M Dünki as a Director	1,915,586 (99.65)	6,714 (0.35)	12,509
12.	To re-appoint PricewaterhouseCoopers LLP as auditors to the Company	1,934,646 (99.99)	163 (0.01)	0
13.	To authorise the Directors to determine the auditors’ remuneration	1,934,809 (100)	0	0
14.	To authorise the Company to make market purchase of its own ordinary shares	1,934,484 (99.99)	25 (0.01)	300
15.	To permit general meetings to be called on 14 days’ notice	1,928,101 (99.66)	6,667 (0.34)	41

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

Further enquiries please contact Camellia Plc
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8 June 2012