

Camellia Plc
Results of Annual General Meeting
3rd June 2010

Camellia Plc held its 2010 Annual General Meeting (the “AGM”) on 3rd June 2010. 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	1,892,114 (99.68)	3,310 (0.21)	0
2.	To approve the Directors’ remuneration report	1,881,348 (99.20)	10,958 (0.58)	3,118
3.	To declare a final dividend of 74 pence per ordinary share	1,893,248 (99.68)	2,176 (0.11)	0
4.	To re-elect Mr M C Perkins as a Director	1,795,791 (96.99)	52,298 (2.83)	47,335
5.	To re-elect Mr C J Ames as a Director	1,892,681 (99.65)	2,460 (0.13)	283
6.	To re-elect Mr P J Field as a Director	1,892,713 (99.66)	2,428 (0.13)	283
7.	To re-elect Mr A K Mathur as a Director	1,892,638 (99.66)	2,494 (0.13)	292
8.	To re-elect Mr C J Relleen as a Director	1,882,850 (99.36)	7,291 (0.38)	283
9.	To re-elect Mr D A Reeves as a Director	1,836,697 (97.92)	33,807 (1.81)	24,920
10.	To re-elect Mr C P T Vaughan-Johnson as a Director	1,842,686 (98.30)	27,827 (1.49)	24,911
11.	To re-elect Mr M Dünki as a Director	1,851,236 (99.06)	12,704 (0.68)	31,484
12.	To re-appoint PricewaterhouseCoopers LLP as auditors to the Company	1,887,394 (99.37)	8,030 (0.42)	0
13.	To authorise the Directors to determine the auditors’ remuneration	1,893,140 (99.68)	2,252 (0.12)	32
14.	To authorise the Company to make market purchase of its own ordinary shares	1,892,966 (99.68)	2,208 (0.12)	250
15.	To permit general meetings to be called on 14 days’ notice	1,886,389 (99.33)	8,731 (0.46)	304
16.	To adopt new articles of association of the Company	1,892,692 (99.63)	2,183 (0.12)	549

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 is 2,779,500

Copies of the special business resolutions passed at the AGM of Camellia Plc have been submitted to the UK Listing Authority, and will shortly be available for inspection at the UK Listing Authority’s Document Viewing Facility, which is situated at: Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS. Tel. No. (020) 7066 8333.

Further enquiries please contact Camellia Plc
Tel: 01622 746655
7th June 2010