

18 June 2009

Autologic Holdings plc ('Autologic' or the 'Company')

Results of Annual General Meeting 2009

The 12th Annual General Meeting of Autologic Holdings plc was held on 17 June 2009.

At the Meeting all Resolutions, both Ordinary and Special, proposed by the Autologic Board were passed on a show of hands. Resolution 4 was withdrawn and not proposed following Mr Reg Heath's resignation announced on 16 June 2009.

The proxies received in accordance with the Notice of Meeting on each Resolution that was proposed to the Meeting were as follows:

Resolution	Votes For	% For	Votes Against	% Against	Discretion	% Discretion	Votes withheld
1 To receive and, if approved adopt the Report of the Directors, the Accounts for the year ended 31 December 2008 and the Report of the Auditors thereon.	30,827,613	64.11%	1,371,771	2.78%	16,315,219	33.11%	-
2 To receive and approve the Directors' Remuneration Report for the year ended 31 December 2008.	31,947,308	66.38%	255,592	0.52%	16,309,203	33.10%	2,500
3 To re-elect John Davies as a Director of the Company.	32,192,907	66.88%	7,266	0.01%	16,309,353	33.11%	5,077
4 Withdrawn.	-	-	-	-	-	-	-
5 To reappoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration	32,125,703	66.74%	80,000	0.16%	16,309,353	33.10%	77
6 Allotment of Shares – Authority to Allot.	32,196,907	66.87%	800	0.01%	16,315,819	33.12%	1,077
7 Allotment of Shares – Modification of Pre-emption Rights.	32,188,002	66.86%	9,705	0.02%	16,315,819	33.12%	1,077
8 Purchase of Own Shares.	32,196,457	66.87%	1,250	0.01%	16,315,819	33.12%	1,077
9 Adoption of new Articles of Association.	30,738,251	63.92%	1,072,600	2.18%	16,702,675	33.90%	1,077

Further details of the Resolutions were disclosed in the Notice of Meeting contained in the 2008 Annual Report and Accounts.

Enquiries:

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