

## Result of AGM

**Autologic Holdings plc (“the Company”) announces that all of the Resolutions proposed at its Annual General Meeting held on 23 June 2010 were passed.**

The Resolutions and the votes cast thereon are set out below and will be available on Company’s website; [www.autologic.com](http://www.autologic.com)

### Ordinary Business

Resolution 1 To receive, approve and adopt the Report of the Directors and the Accounts for the year ended 31<sup>st</sup> December 2009 and the Auditor’s thereon.

Resolution 2 To approve the Directors’ Remuneration Report for the year ended 31<sup>st</sup> December 2009.

Resolution 3 To re-elect Avril Palmer-Baunack as a Director of the Company.

Resolution 4 To re-elect Andrew Somerville as a Director of the Company.

Resolution 5 To appoint KPMG Audit Plc as the Company’s Auditors until the next AGM and to authorise the Directors to fix their remuneration.

### Special Business

Resolution 6 To authorise the allotment of shares pursuant to section 551 of the Companies Act 2006 for 5 years from the date of the Resolution.

Resolution 7 To renew the disapplication of certain statutory pre-emption rights on the allotment of shares by the Company.

Resolution 8 To renew the Company’s authority to purchase its shares in the market.

Resolution	Votes For	% For	Votes Against	% Against	Votes Withheld
1	45,597,776	99.82	80,000	0.18	nil
2	45,366,070	99.45	249,129	0.55	2,577
3	45,449,486	99.63	168,290	0.37	nil

4	45,346,321	99.99	1,455	0.01	nil
5	45,617,316	99.99	460	0.01	nil
6	45,536,716	99.82	81,060	0.18	nil
7	45,613,229	99.99	2,365	0.01	2,182
8	45,616,316	99.99	1,460	0.01	nil

**ENDS**