

Result of AGM

Autologic Holdings plc (“the Company”) announces that all of the Resolutions proposed at its Annual General Meeting held on 22 June 2011 were passed.

The Resolutions and the votes cast thereon are set out below and will be available on the Company’s website; www.autologic.com

Ordinary Business

- Resolution 1 To receive, approve and adopt the Report of the Directors and the Accounts for the year ended 31st December 2010 and the Auditor’s thereon
- Resolution 2 To approve the Directors’ Remuneration Report for the year ended 31st December 2010
- Resolution 3 To re-elect John Davies as a Director of the Company
- Resolution 4 To re-elect Mark Butcher as a Director of the Company
- Resolution 5 To re-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 dis-application 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	49,438,550	98%	1,124,198	2%	nil
2	48,935,608	97%	1,624,640	3%	2,500
3	50,562,348	100%	400	0%	nil
4	38,855,114	77%	1,170,610	2%	10,537,024
5	49,517,950	98%	1,044,798	2%	nil
6	50,481,748	100%	81,000	0%	nil
7	50,561,653	100%	1,095	0%	nil
8	50,561,693	100%	1,055	0%	nil

ENDS