

Results of Autologic Holdings PLC AGM 2008

The 11th Annual General Meeting of Autologic Holdings plc was held today, 25 June 2008. At the meeting all resolutions, both ordinary and special, proposed by the Autologic Holdings plc board (Resolutions 1 to 13) were passed.

The number of votes cast on each resolution is as follows:

Resolutions proposed by the Board:

Resolution	Votes for	% for	Votes Against	% Against	Votes Withheld
1. To receive and, if approved, adopt the Report of the Directors, the Accounts for the year ended 31 December 2007 and the Report of the Auditors thereon	42,670,612	99.794%	88000	0.206	0
2. To receive and approve the Directors' Remuneration Report for the year ended 31 December 2007	42,667,657	99.793%	88455	0.207	2,500
3. To elect Reg Heath as a Director of the Company	42,668,494	99.811%	80918	0.189	9,200
4. To elect Avril Palmer-Baunack as a Director of the Company	42,749,412	99.997%	1200	0.003	8,000
5. To elect Andrew Somerville as a Director of the Company	42,750,212	99.999%	400	0.001	8,000
6. To elect Roger Putnam as a Director of the Company	42,750,212	99.999%	400	0.001	8,000
7. To elect John Davies as a Director of the Company	42,750,212	99.999%	400	0.001	8,000
8. To re-elect Mark Butcher as a Director of the Company	42,670,212	99.812%	80400	0.188	8,000
9. To reappoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration	42,678,612	99.813%	80000	0.187	0
10. Allotment of Shares - Authority to Allot	42,757,012	99.996%	1600	0.004	0
11. Allotment of Shares - Modification of Pre-emption Rights	42,748,507	99.976%	10105	0.024	0
12. Purchase of Own Shares	42,755,707	99.998%	800	0.002	2,105
13. SAYE Scheme - Authority to Establish	42,756,694	99.998%	918	0.002	1,000

Further details of these changes were disclosed in the Notice of AGM sent to shareholders on 30 May 2008.

Enquiries:

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