

Mallett PLC ("Mallett")
2010 AGM Results

Mallett announces that at the Annual General Meeting held yesterday, all resolutions were passed on a show of hands.

The table below gives details of the proxy votes lodged with Mallett's registrar by 4:00 pm on 25 May 2010 (being the deadline for the submission of proxy votes) on the resolutions proposed at the Annual General Meeting. Shareholders holding a total of 1,451,592 ordinary shares made valid proxy appointments.

	Resolution	Total Votes For * (%)	Total Votes Against (%)	Total Votes Withheld
1.	To receive and adopt the audited accounts for 2009	1,451,592 100	0 0	0
2.	To approve the Directors' Remuneration Report	1,443,892 99.47	7,700 0.53	0
3.	To re-appoint M. H. G. Neville as a Director	1,445,592 100	0 0	6,000
4.	To re-appoint M. A. Smyth-Osbourne as a Director	1,445,492 100	0 0	6,100
5.	To re-appoint Menzies as auditors and to authorise the directors to fix their remuneration	1,445,592 100	0 0	6,000
6.	To authorise the Directors allot securities up to a maximum nominal amount of £230,001	1,445,592 100	0 0	6,000
7.	To authorise the Company to make market purchases of ordinary shares of 5p each in the capital of the Company (Special Resolution)	1,444,352 99.50	7,240 0.50	0
8.	To adopt new Articles of Association of the Company (Special Resolution)	1,444,592 99.99	1,000 0.01	6,000
9.	To permit a general meeting of the Company other than an annual general meeting to be called on not less than 14 clear day's notice (Special Resolution)	1,443,592 99.45	8,000 0.55	0

* Includes discretionary votes

In accordance with Rule 9.6 of the Listing Rules, copies of the resolutions passed as special business at the Annual General Meeting (being resolutions 7, 8 and 9) have been submitted to the UK Listing Authority and will be available shortly for inspection at the UKLA Document Viewing Facility situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS