

Mallett PLC ("Mallett")
2011 AGM Results

Mallett announces that at the Annual General Meeting held on 24th May 2011, all resolutions were passed on a show of hands.

The table below gives details of the proxy votes lodged with Mallett's registrar by 4:30 pm on 22 May 2011 (being the deadline for the submission of proxy votes) on the resolutions proposed at the Annual General Meeting. Shareholders holding a total of 5,295,164 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 2010	5,295,164 100	0 0	0
2. To approve the Directors' Remuneration Report	5,291,614 99.93	3,550 0.07	0
3. To re-appoint G. H. Hutchinson Smith as a Director	5,294,514 99.99	550 0.01	100
4. To re-appoint Lord Daresbury as a Director	5,293,814 99.97	1,350 0.03	0
5. To re-appoint J. Heneage as a Director	5,293,814 99.98	1,250 0.02	100
6. To re-appoint Menzies as auditors and to authorise the directors to fix their remuneration	5,294,614 99.99	550 0.01	0
7. To authorise the allotment of shares	5,290,364 99.91	4,800 0.09	0
8. To authorise the Company to make market purchases of ordinary shares of 5p each in the capital of the Company (Special Resolution)	5,278,574 99.69	16,590 0.31	0
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)	5,293,514 99.97	1,650 0.03	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 8 and 9) have been submitted to the UK Listing Authority and will be available shortly for inspection on the Financial Services Authority website.