

Press Release

20th May 2009

ProStrakan Group plc

Results of Resolutions Passed at Annual General Meeting

ProStrakan Group plc (the "Company") announces the results of voting on the resolutions at its annual general meeting ("AGM") held on Wednesday 20 May 2009. Resolutions 1 to 5 (inclusive) were passed on a show of hands as ordinary resolutions. Resolutions 6 and 7 were passed on a show of hands as special resolutions. Details of the proxy votes received by the Company before the AGM in respect of each resolution are set out below.

A copy of the resolutions put to shareholders at the AGM has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at: The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

	Resolution	For	Discretionary	Against	Abstain
1.	To receive the report & accounts	137,608,229	16,973	0	2,000
2.	To receive the report on directors' remuneration	131,106,862	16,973	5,023,667	1,479,700
3.	To re-appoint PricewaterhouseCoopers as auditors	137,608,229	16,973	0	2,000
4.	To authorise the directors to fix the auditors' remuneration	137,606,529	16,973	0	3,700
5.	To authorise the directors to allot shares under section 80 of the Companies Act 1985	137,597,629	16,973	7,900	4,700
6.	To disapply statutory pre-emption rights	130,630,386	16,973	4,770,681	2,209,162
7.	To enable the calling of extraordinary general meetings on 14 days' notice after implementation of the Shareholder Rights Directive	137,608,229	16,973	2,000	0

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Company Secretary

Notes to editors

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