

11 May 2006

ProStrakan Group plc

Result 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 10 May 2006.

Resolutions 1 to 3 (inclusive) and 5 to 9 (inclusive) were passed on a show of hands as ordinary resolutions and resolutions 10 and 11 were passed on a show of hands as special resolutions. As announced on 10 May 2006, Michael Bennett stepped down from the Board with effect from the conclusion of the AGM and accordingly, resolution 4 was withdrawn.

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

Proxies received in respect of AGM resolutions

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
1. To receive the report and accounts.	110,823,948	-	-
2. To elect Peter Cawdron as a director.	110,823,948	-	-
3. To elect Alan Walker as a director.	110,818,323	5,625	-
4. To re-elect Michael Bennett as a director.	[Resolution withdrawn]		
5. To re-elect Nicholas Lowcock as a director.	108,579,296	2,181,573	63,079
6. To re-elect Harry Stratford as a director.	110,755,869	39,400	28,679
7. To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the directors to fix their remuneration.	110,794,769	500	28,679

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
8. To receive the report on directors' remuneration for the financial year ended 31 December 2005.	110,683,350	66,079	74,519
9. To authorise the directors to allot shares under section 80 of the Companies Act 1985.	110,818,948	5,000	-
10. To disapply statutory pre-emption rights.	109,638,433	1,110,996	74,519
11. To reduce the authorised share capital by cancelling the single deferred share and to alter the memorandum and articles of association of the Company accordingly.	110,811,548	3,400	9,000

Andrew F McLean
Company Secretary