



aminex PLC

Proxies received in respect of resolutions considered at the Annual General Meeting

The proxies received in respect of the resolutions proposed and considered at the Annual General Meeting of the Company held in London on 9th June 2010, at which all resolutions were approved, were as follows:

	Resolution	Total	For	Against	Vote withheld*
1	To receive and consider financial statements and related reports	114,807,611	114,792,716 (99.99%)	14,895 (0.01%)	1,466
2	To re-elect Mr Hall	111,399,548	111,048,159 (99.68%)	351,389 (0.32%)	3,409,529
3	To re-elect Mr Tughan	111,731,125	108,168,483 (96.81%)	3,562,642 (3.19%)	3,077,952
4	To re-elect Mr Hooker	111,751,125	109,563,792 (98.04%)	2,167,333 (1.96%)	3,077,952
5	To elect Mr Phair	110,677,748	110,008,449 (99.40%)	669,299 (0.60%)	4,131,329
6	To authorise the Directors to fix Auditor's remuneration	113,408,396	113,388,063 (99.98%)	20,333 (0.02%)	1,400,681
7	To increase the authorised share capital	114,799,700	114,624,785 (99.85%)	174,915 (0.15%)	9,377
8	To authorise Directors to convene next annual general meeting at time and place appointed by Directors	114,801,204	114,773,582 (99.98%)	27,622 (0.02%)	7,873
9	To authorise Directors to allot securities	114,800,576	113,282,312 (98.68%)	1,518,264 (1.32%)	8,501
10	To dis-apply pre-emption rights	114,801,506	114,639,679 (99.86%)	161,827 (0.14%)	7,571
11	To adopt the amended Articles of Association of the Company	113,402,328	113,381,097 (99.98%)	21,231 (0.02%)	1,406,749
12	To authorise the Company to convene a general meeting on 14 days' notice	113,438,713	112,017,022 (98.75%)	1,421,691 (1.25%)	1,367,084

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.