



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 Dublin on 8 June 2011, 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	178,841,193	178,837,490 (99.99%)	3,703 (0.01%)	4,000
2	To re-elect Mr Murcia	178,839,824	178,799,799 (99.98%)	40,025 (0.02%)	5,369
3	To re-elect Mr Rego	178,839,824	178,800,216 (99.98%)	39,608 (0.02%)	5,369
4	To re-elect Mr Hay	177,847,533	135,349,333 (76.10%)	42,498,200 (23.90%)	997,660
5	To authorise the Directors to fix Auditor's remuneration	177,341,978	177,340,460 (99.99%)	1,518 (0.01%)	1,503,215
6	To authorise Directors to convene next annual general meeting at time and place appointed by Directors	178,838,017	178,807,485 (99.98%)	30,532 (0.02%)	6,176
7	To authorise Directors to allot securities	178,823,279	178,757,128 (99.96%)	66,151 (0.04%)	21,914
8	To dis-apply pre-emption rights	178,824,060	177,166,159 (99.07%)	1,657,901 (0.93%)	21,133
9	To authorise the Company to convene a general meeting on 14 days' notice	178,839,860	177,316,621 (99.15%)	1,523,239 (0.85%)	5,333

*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.