

**Company** Zotefoams PLC  
**TIDM** ZTF  
**Headline** Result of AGM  
**Released** 15:00 13-May-2010  
**Number** 8904L15

RNS Number : 8904L  
 Zotefoams PLC  
 13 May 2010

### Zotefoams plc Result of the 2010 Annual General Meeting

The 2010 Annual General Meeting of Zotefoams plc was held at the offices of Zotefoams plc, 675 Mitcham Road, Croydon CR9 3AL on 11 May 2010.

Proxy votes were received from shareholders in respect of 19,511,216 ordinary shares amounting to 51% of the issued share capital. The total number of ordinary shares in issue is: 38,297,093.

All resolutions put to the meeting were passed on a show of hands. The proxy votes cast in respect of the resolutions received prior to the meeting were as follows:

Resolution	For	Against	Discretion to Chairman	Discretion to Third Parties	Withheld
1. To receive and adopt the accounts for the year ended 31 December 2009.	19,503,777	-	1,500	5,939	-
2. To receive and approve the report on Directors' Remuneration for the year ended 31 December 2009.	19,488,084	12,424	1,500	5,939	3,136
3. To declare a final dividend of 3.0p	19,503,644	-	1,500	5,939	133
4. To re-elect D A Campbell as a Director.	19,498,586	2,500	1,500	5,939	-
5. To re-elect D B Stirling as a Director.	19,501,277	2,500	1,500	5,939	-
6. To re-appoint KPMG Audit plc as auditor	19,381,195	2,582	1,500	5,939	120,000
7. That the Company may send or supply information by electronic means.	19,287,531	144,232	51,000	5,939	22,514
8. To authorise the Board to allot relevant securities with the meaning of Section 551 of the Companies Act 2006.	19,375,570	120,000	1,500	5,939	8,207
9. To empower the Board pursuant to	19,350,208	129,342	17,520	5,939	8,207

Section 570 of the Companies Act 2006 to allot equity securities.					
10. To authorise the repurchase of shares	19,490,757	6,000	2,520	5,939	6,000
11. That a General Meeting (other than AGM) may be called at not less than 14 clear days' notice.	19,240,492	261,632	2,520	5,939	633
12. To adopt amended Articles of Association.	19,370,502	4,451	2,520	5,939	127,804

Resolutions 1 to 8 inclusive were passed as ordinary resolutions and resolutions 9 to 12 inclusive were passed as special resolutions. The full text of the resolutions is set out in The Notice of the Annual General Meeting on pages 66 to 70 of the 2009 Annual Report. A copy of this is on the Company's website and has also been made available for inspection at the UK Listing Authority's Document Viewing Facility, The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

This information is provided by RNS  
The company news service from the London Stock Exchange

END

RAGBXGDUIUBBGX

CLOSE

**London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.**

©2009 London Stock Exchange plc. All rights reserved

Regulatory