

RNS Number : 5597G
 Zotefoams PLC
 13 May 2011

Zotefoams plc
Result of the 2011 Annual General Meeting

The 2011 Annual General Meeting of Zotefoams plc was held at the offices of Zotefoams plc, 675 Mitcham Road, Croydon CR9 3AL on 12 May 2011.

Proxy votes were received from shareholders in respect of 17,384,245 ordinary shares amounting to 44% of the issued share capital. The total number of ordinary shares in issue is: 39,831,312.

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 2010.	17,367,338	-	16,907	-	-
2. To receive and approve the report on Directors' Remuneration for the year ended 31 December 2010.	17,333,801	32,887	16,907	-	650
3. To declare a final dividend of 3.15p payable on 24 May 2011 to those on the register at 26 April 2011	17,367,338	-	16,907	-	-
4. To re-elect R J Clowes as a Director.	17,367,338	-	16,907	-	-
5. To re-elect R H Lawson as a Director.	17,367,338	-	16,907	-	-
6. To re-appoint					

KPMG Audit plc as auditor	17,240,396	-	16,907	-	126,942
7. To authorise the Board to allot relevant securities with the meaning of Section 551 of the Companies Act 2006.	17,242,874	121,232	17,927	-	2,212
8. To empower the Board pursuant to Section 570 of the Companies Act 2006 to allot equity securities.	17,232,461	125,645	17,927	-	8,212
9. To authorise the repurchase of shares	17,357,628	6,368	16,907	-	3,342
10. That a General Meeting (other than AGM) may be called at not less than 14 clear days' notice.	17,102,928	263,240	17,927	-	150

Resolutions 1 to 7 inclusive were passed as ordinary resolutions and resolutions 8 to 10 inclusive were passed as special resolutions. Further details of the resolutions are given in the Notice of the 2011 Annual General Meeting which is in the 2010 Annual Report and Accounts and a copy of which is available on the Company's website and also through the National Storage Mechanism which can be found at www.hemscott.com/nsm.do.