

# Abbeycrest PLC

JEWELLERY À LA MODE

**Annual General Meeting  
Held on Thursday 27 August 2009 @ 2:00 p.m.**

## **Results of Proxy Voting**

<b>Resolution</b>	<b>For</b>	<b>Discretion</b>	<b>Against</b>	<b>Withheld</b>
	<b>Votes</b>	<b>Votes</b>	<b>Votes</b>	<b>Votes</b>
Resolution 1	3,649,678	6,944	114,547	1,011
Resolution 2	3,764,225	6,944	1,011	0
Resolution 3	3,764,225	6,944	1,011	0
Resolution 4	3,764,225	6,944	1,011	0
Resolution 5	3,741,490	6,944	23,746	0
Resolution 6	3,752,990	6,944	12,246	0
Resolution 7	3,738,990	6,944	23,246	3,000
Resolution 8	3,755,236	6,944	10,000	0

End.