

Mallett PLC ("Mallett")
2008 AGM Results

Mallett announces that at the Annual General Meeting held earlier today, resolutions 1 to 9 and 11 and 12 were passed on a show of hands. Resolution 10 was withdrawn with the consent of the meeting.

The following table gives details of the proxy votes lodged with Mallett's registrar by 10:30am on 1 June 2008 on the resolutions proposed at the Annual General Meeting (shareholders holding a total of 4,733,184 ordinary shares made valid proxy appointments).

Resolution	Total Votes For * (%)	Total Votes Against (%)	Total Votes Withheld
1. To receive and adopt the audited accounts for 2007	4,733,184 100	0 0	0
2. To approve the Directors' Remuneration Report	4,729,684 99.94	3,000 0.06	500
3. To declare a dividend	4,733,184 100	0 0	0
4. To re-elect G.H. Hutchison Smith	4,733,184 100	0 0	0
5. To re-elect T.E. Woodham-Smith	4,733,184 100	0 0	0
6. To re-elect Lord Daresbury	4,732,244 99.98	940 0.02	0
7. To re-elect J. Heneage	4,733,184 100	0 0	0
8. To re-elect E. Michotte	4,732,244 99.98	940 0.02	0
9. To reappoint Menzies as auditors and to authorise the directors to fix their remuneration	4,733,184 100	0 0	0
11. To adopt new Articles of Association in substitution for the existing Articles of Association of the Company (Special Resolution)	4,731,811 99.97	1,373 0.03	0
12. To approve the repurchase of B Shares (Special Resolution)	4,732,811 99.99	373 0.01	0

* Includes discretionary votes

In accordance with Rule 9.6 of the Listing Rules, copies of the resolutions passed as special business at the Annual General Meeting (being resolutions 11 and 12) have been submitted to the UK Listing Authority and will be available shortly for inspection at the UKLA Document Viewing Facility situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

For further information please contact:

Michael Smyth-Osbourne, Finance Director and Company Secretary – 020 7499 7411