

**Mallett PLC ("Mallett")**  
**2009 AGM Results**

Mallett announces that at the Annual General Meeting held yesterday, all resolutions were passed on a show of hands.

The table below gives details of the proxy votes lodged with Mallett's registrar by 4:00 pm on 26 May 2009 (being the deadline for the submission of proxy votes) on the resolutions proposed at the Annual General Meeting. Shareholders holding a total of 1,074,801 ordinary shares made valid proxy appointments.

<b>Resolution</b>	<b>Total Votes For * (%)</b>	<b>Total Votes Against (%)</b>	<b>Total Votes Withheld</b>
1. To receive and adopt the audited accounts for 2008	1,074,801 100	0 0	0
2. To approve the Directors' Remuneration Report	1,065,961 99.67	3,500 0.33	5,340
3. To re-appoint Menzies as auditors and to authorise the directors to fix their remuneration	1,074,801 100	0 0	0
4. To authorise the Directors allot securities up to a maximum nominal amount of £230,001	1,063,801 100	0 0	11,000
5. To authorise the Company to make market purchases of ordinary shares of 5p each in the capital of the Company (Special Resolution)	1,062,061 99.27	7,740 0.72	5,000
6. To approve the repurchase of B Shares (Special Resolution)	1,063,801 100	0 0	11,000
7. To allow a general meeting of the Company other than an annual general meeting to be called on not less than 14 clear day's notice (Ordinary Resolution)	1,049,787 98.13	20,014 1.87	5,000

\* 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 5, 6 and 7) 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