

REGENERIS PLC

RESULTS OF EGM

A General Meeting of Regeneris plc was held at KBC Peel Hunt Ltd, 111 Old Broad Street, London at 10.00 a.m on 28 August 2009.

The total number of shares in issue at the deadline for the submission of proxy votes was 28,342,577. Proxy appointments were received from shareholders of 17,146,912 shares amounting to 60.50% of the issued share capital.

The proxy votes received prior to the General Meeting are as follows:

Resolution	For		Against		Withheld		Chairman's discretion (note 1)	
	Number of shares	% of total	Number of shares	% of total	Number of shares	% of total	Number of shares	% of total
1. Increase share capital	17,065,630	99.55%	76,282	0.45%	5,000	0.03%	0	0%
2. Authority to allot shares	17,049,630	99.46%	92,282	0.54%	5,000	0.03%	0	0%
3. Disapply pre-emption rights**	17,049,630	99.43%	97,282	0.57%	0	0%	5,000	0.03%

** Denotes a special resolution

Notes to the disclosure

1. Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting those votes have been cast in favour of resolutions 1, 2 and 3
2. It should be noted that the appointment of a proxy is not an unequivocally precise indicator of the way that the shareholder would have voted on a poll, it merely reflects their intention at the time the instruction was given. Voting instructions can be changed at any time prior to a poll being completed, and a shareholder having lodged a proxy appointment, is still entitled to attend the meeting and, having heard/participated in the debate, vote their shares themselves as they see fit.

Voting Results

Resolutions 1 to 3 were passed on a show of hands.