

Result of AGM

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RNS Number : 9404V

Mouchel Group plc

20 January 2012

Mouchel Group plc ("the Company")

20 January 2012

Results of Annual General Meeting

Mouchel Group plc is pleased to announce that all the resolutions proposed at the Annual General Meeting on 20 January 2012 were duly passed on a Poll. The Poll results are as follows:

	Resolution Number (as noted on proxy form)	Votes in favour		Votes against		Total Votes Cast	Votes withheld**
		Number	% of vote*	Number	% of vote	Number	Number
1.	To receive and adopt the Directors' Report and Accounts for the year ended 31 July 2011	26,739,186	99.86	37,395	0.14	26,776,581	128,344
2.	To approve the Directors' Remuneration Report	26,486,152	99.63	97,396	0.37	26,583,548	321,377
3.	To elect Grant Rumbles as a Director	26,749,913	99.94	17,197	0.06	26,767,110	137,815
4.	To elect Rod Harris as a Director	26,748,113	99.93	18,997	0.07	26,767,110	137,815
5.	To elect David Shearer as a Director	26,721,613	99.89	28,555	0.11	26,750,168	154,757
6.	To re-elect Richard Rae as a Director	26,537,222	98.88	299,925	1.12	26,837,147	67,778
7.	To re-elect Seamus Keating as Director of the Company	26,647,519	99.27	197,008	0.73	26,844,527	60,398
8.	To re-elect Sir Michael Lyons as a Director	26,255,587	97.68	624,194	2.32	26,879,781	25,144
9.	To re-appoint PricewaterhouseCoopers LLP as Auditors	26,396,821	98.12	506,556	1.88	26,903,377	1,548
10.	Authority to determine Auditors' remuneration	26,615,154	99.48	139,896	0.52	26,755,050	149,875
11.	Authority to allot shares	26,606,125	99.85	40,749	0.15	26,646,874	258,051
12.	Power to allot equity securities for cash	26,559,722	99.89	29,832	0.11	26,589,554	315,371
13.	Authority to purchase own shares	26,588,568	99.83	45,410	0.17	26,633,978	270,947
14.	Authority to make donations to EU Political organisations and to incur EU Political Expenditure	25,781,249	96.40	964,084	3.60	26,745,333	159,592
15.	Authority to call a general meeting on not less than 14 clear days' notice	26,569,424	99.16	225,501	0.84	26,794,925	110,000
16.	Provisions in the Articles of Association relating to	26,519,708	99.12	236,351	0.88	26,756,059	148,866

borrowing powers					
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* Figures shown are percentages of total votes cast excluding votes withheld

** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for, discretionary or against the resolution.

In accordance with Listing Rule 9.6.3 (1), a copy of the resolutions passed by the Company at its Annual General Meeting held on 20 January 2012 (other than those resolutions deemed ordinary business) will shortly be available for inspection at the National Storage Mechanism (NSM). The NSM is located at www.hemscott.com/nsm.do

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Name of Contact for this Regulatory Announcement

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This information is provided by RNS
The company news service from the London Stock Exchange

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