

Alexandra plc
Results of 2007 Annual General Meeting (“AGM”)

The Board of Alexandra plc is pleased to announce that, at the AGM of Alexandra shareholders held on 26 June 2007, all resolutions as set out in the Notice of the Meeting which accompanied the Annual Report and Accounts for the year ended 31 January 2007 were passed.

The total number of shares in issue at the date of the AGM was 33,409,654

All resolutions were carried on a show of hands.

Below is a summary of the proxy votes received by the Company:

Resolution	Special/ Ordinary	For		Against		Total Proxy Votes Cast	Proxy Votes Withheld ¹
		No. of Votes	%	No. of Votes	%	No. of Votes	No. of Votes
Ordinary Business							
1. To receive the accounts and reports of the directors and auditors	Ordinary	12,252,860	99.97%	3,900	0.03%	12,256,760	0
2. To approve the remuneration report	Ordinary	11,961,559	99.84%	19,283	0.16%	11,980,842	270,918
3. To declare a final dividend of 4.2p per ordinary share	Ordinary	12,253,460	99.97%	3,300	0.03%	12,256,760	0
4. To re-elect Julian Budd as a director	Ordinary	12,243,760	99.98%	3,000	0.02%	12,246,760	10,000
5. To re-elect James Tucker as a director	Ordinary	12,245,260	99.99%	1,500	0.01%	12,246,760	10,000
6. To re-appoint Smith & Williamson Solomon Hare Audit LLP as auditors	Ordinary	12,253,860	100.00%	400	0.00%	12,254,260	2,500
7. To authorize the directors to fix the remuneration of the Auditors	Ordinary	12,242,617	99.98%	2,500	0.02%	12,245,117	11,643
Special Business							
8. Authority to allot new shares	Ordinary	12,239,299	99.92%	9,961	0.08%	12,249,260	7,500
9. Authority to disapply pre-emption rights	Special	12,223,799	99.82%	22,461	0.18%	12,246,260	10,500
10. Authority to make market purchases of own shares	Special	12,208,669	99.63%	45,091	0.37%	12,253,760	3,000

Note ¹: The “Vote Withheld” option is provided to enable the shareholder to abstain on any resolution. It is not a vote in law and is not counted in the calculation of the proportion of votes for and against a resolution.

Two copies of the resolutions passed as special business at the AGM have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority’s Document Viewing Facility, which is situated at Financial Services Authority, 25, The North Colonnade, Canary Wharf, London, E14 5HS.