

Alexandra plc
Results of 2008 Annual General Meeting (“AGM”)

The Board of Alexandra plc is pleased to announce that, at the AGM of Alexandra shareholders held on 1 July 2008, all resolutions as set out in the Notice of the Meeting which accompanied the Annual Report and Accounts for the year ended 31 January 2008 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	13,643,040	99.96%	6,000	0.04%	13,649,040	0
2. To approve the remuneration report	Ordinary	13,631,382	99.91%	12,933	0.09%	13,644,315	4,725
3. To declare a final dividend of 4.3p per ordinary share	Ordinary	13,649,040	100.00%	0	0.00%	13,649,040	0
4. To re-elect Chris Marsh as a director	Ordinary	13,638,365	99.94%	8,175	0.06%	13,646,540	2,500
5. To re-elect Ken Gibbs as a director	Ordinary	12,929,579	99.92%	9,846	0.08%	12,939,425	709,615
6. To re-appoint Nexia Smith & Williamson LLP as auditors	Ordinary	13,638,940	100.00%	300	0.00%	13,639,240	9,800
7. To authorise the directors to fix the remuneration of the Auditors	Ordinary	13,640,597	99.96%	5,800	0.04%	13,646,397	2,643
Special Business							
8. Authority to allot new shares	Ordinary	13,360,458	99.82%	23,807	0.18%	13,384,265	264,775
9. Authority to disapply pre-emption rights	Special	13,613,183	99.78%	30,207	0.22%	13,643,390	5,650
10. Authority to make market purchases of own shares	Special	13,597,449	99.65%	48,441	0.35%	13,645,890	3,150

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.