

Zotefoams plc
Result of the 2009 Annual General Meeting

The 2009 Annual General Meeting of Zotefoams plc was held at the offices of Zotefoams plc, 675 Mitcham Road, Croydon CR9 3AL on 7 May 2009.

Proxy votes were received from shareholders in respect of 18,036,846 ordinary shares amounting to 47% of the issued share capital. The total number of ordinary shares in issue is: 38,297,093.

All resolutions put to the meeting were passed on a show of hands. The proxy votes cast in respect of the resolutions received prior to the meeting were as follows:

Resolution	For	Against	Discretion to Chairman	Withheld
1. To receive and adopt the accounts for the year ended 31 December 2008.	18,017,281	0	19,565	0
2. To receive and approve the report on Directors' Remuneration for the year ended 31 December 2008.	17,861,745	144,700	12,565	16,126
3. To declare a final dividend of 3.0p.	18,015,910	1,710	19,226	0
4. To re-elect N G Howard as a Director.	18,009,717	2,500	19,565	5,064
5. To re-elect C G Hurst as a Director.	18,008,007	4,210	19,565	5,064
6. To re-appoint KPMG Audit plc as auditor	17,889,471	4,210	19,565	123,600
7. To authorise the Board to allot relevant securities with	17,879,221	133,989	21,565	2,071

the meaning of Section 80 of the Companies Act 1985.				
8. To be able to call general meetings on notice of not less than 14 clear days from 3 August 2009	17,867,442	143,839	21,565	4,000
9. To empower the Board pursuant to Section 95 of the Companies Act 1985 to allot equity securities.	17,869,585	138,779	21,565	5,207
10. To authorise the repurchase of shares	18,006,235	12,910	14,565	3,136
11. To adopt amended Articles of Association.	17,884,350	128,360	21,565	2,571

Resolutions 1 to 7 inclusive were passed as ordinary resolutions and resolutions 8 to 11 inclusive were passed as special resolutions. The full text of the resolutions is set out in the Notice of the Annual General Meeting on page 62 of the 2008 Annual Report. A copy of this is on the Company's website and has also been made available for inspection at the UK Listing Authority's Document Viewing Facility, The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.