

SDI GROUP PLC
ANNUAL GENERAL MEETING

31/07/2009

Issued Capital

109,273,078

Proxy votes lodged in favour of the Chairman

Resolution	Description	For		Against				Discretion				Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Holders Voting		Votes	% Votes Cast	
RES:001	REPORT AND ACCOUNTS	10	9,591,219	99.98	0	-	0	1	1,932	0.02	0	0	9,593,151	11	9,593,151	100	
RES:002	APPOINT THE AUDITORS	10	9,591,219	99.98	0	-	0	1	1,932	0.02	0	0	9,593,151	11	9,593,151	100	
RES:003	RE-ELECT MARK MCMENEMY	10	9,591,219	99.98	0	-	0	1	1,932	0.02	0	0	9,593,151	11	9,593,151	100	
RES:004	RE-ELECT GORDON SMITH	10	9,591,219	99.98	0	-	0	1	1,932	0.02	0	0	9,593,151	11	9,593,151	100	
RES:005	REMUNERATION REPORT	10	9,591,219	99.98	0	-	0	1	1,932	0.02	0	0	9,593,151	11	9,593,151	100	
RES:006	ALLOT RELEVANT SECURITIES	10	9,591,219	99.98	0	-	0	1	1,932	0.02	0	0	9,593,151	11	9,593,151	100	
RES:007	ALLOT EQUITY SECURITIES	9	9,438,443	98.39	1	152,776	1.59	1	1,932	0.02	0	0	9,593,151	10	9,440,375	98.41	
RES:008	MAKE MARKET PURCHASES	9	9,438,443	98.39	1	152,776	1.59	1	1,932	0.02	0	0	9,593,151	10	9,440,375	98.41	
RES:009	ARTICLES OF ASSOCIATION	10	9,591,219	99.98	0	-	0	1	1,932	0.02	0	0	9,593,151	11	9,593,151	100	

Proxy votes lodged in favour of Third Parties

Resolution	Description	For		Against				Discretion				Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Holders Voting		Votes	% Votes Cast	
RES:001	REPORT AND ACCOUNTS	0	-	0	0	-	0	0	-	0	0	0	0	-	-	-	0
RES:002	APPOINT THE AUDITORS	0	-	0	0	-	0	0	-	0	0	0	0	-	-	-	0
RES:003	RE-ELECT MARK MCMENEMY	0	-	0	0	-	0	0	-	0	0	0	0	-	-	-	0
RES:004	RE-ELECT GORDON SMITH	0	-	0	0	-	0	0	-	0	0	0	0	-	-	-	0
RES:005	REMUNERATION REPORT	0	-	0	0	-	0	0	-	0	0	0	0	-	-	-	0
RES:006	ALLOT RELEVANT SECURITIES	0	-	0	0	-	0	0	-	0	0	0	0	-	-	-	0
RES:007	ALLOT EQUITY SECURITIES	0	-	0	0	-	0	0	-	0	0	0	0	-	-	-	0
RES:008	MAKE MARKET PURCHASES	0	-	0	0	-	0	0	-	0	0	0	0	-	-	-	0
RES:009	ARTICLES OF ASSOCIATION	0	-	0	0	-	0	0	-	0	0	0	0	-	-	-	0

Total Proxy votes lodged

Resolution	Description	For		Against				Discretion				Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Holders Voting		Votes	% Votes Cast	
RES:001	REPORT AND ACCOUNTS	10	9,591,219	99.98	0	-	0	1	1,932	0.02	0	0	9,593,151	11	9,593,151	100	
RES:002	APPOINT THE AUDITORS	10	9,591,219	99.98	0	-	0	1	1,932	0.02	0	0	9,593,151	11	9,593,151	100	
RES:003	RE-ELECT MARK MCMENEMY	10	9,591,219	99.98	0	-	0	1	1,932	0.02	0	0	9,593,151	11	9,593,151	100	
RES:004	RE-ELECT GORDON SMITH	10	9,591,219	99.98	0	-	0	1	1,932	0.02	0	0	9,593,151	11	9,593,151	100	
RES:005	REMUNERATION REPORT	10	9,591,219	99.98	0	-	0	1	1,932	0.02	0	0	9,593,151	11	9,593,151	100	
RES:006	ALLOT RELEVANT SECURITIES	10	9,591,219	99.98	0	-	0	1	1,932	0.02	0	0	9,593,151	11	9,593,151	100	
RES:007	ALLOT EQUITY SECURITIES	9	9,438,443	98.39	1	152,776	1.59	1	1,932	0.02	0	0	9,593,151	10	9,440,375	98.41	
RES:008	MAKE MARKET PURCHASES	9	9,438,443	98.39	1	152,776	1.59	1	1,932	0.02	0	0	9,593,151	10	9,440,375	98.41	
RES:009	ARTICLES OF ASSOCIATION	10	9,591,219	99.98	0	-	0	1	1,932	0.02	0	0	9,593,151	11	9,593,151	100	

Number of Proxies lodged (with votes)

11 Scanned 0 Internet - Keyed 11 Batch 0 CREST - Unknown 0