

SDI GROUP PLC
AGM 2008

30/05/2008

Issued Capital

109073078

Proxy votes lodged in favour of the Chairman

Resolution	Description	For			Against			Discretion			Votes Withheld		For + Discretion			
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast	Holders Voting	Votes	% Votes Cast
RES.001	RECEIVE A ADOPT ACCOUNTS	25	33,033,035	99.97	0	-	0	2	9,000	0.03	0	-	33,042,035	27	33,042,035	100
RES.002	RE-APPOINT PWC AS AUDITOR	25	33,033,035	99.97	0	-	0	2	9,000	0.03	0	-	33,042,035	27	33,042,035	100
RES.003	DECLARE FINAL DIVIDEND	25	33,033,035	99.97	0	-	0	2	9,000	0.03	0	-	33,042,035	27	33,042,035	100
RES.004	RE-ELECT MARK MCMENEMY	25	33,033,035	99.97	0	-	0	2	9,000	0.03	0	-	33,042,035	27	33,042,035	100
RES.005	RE-ELECT GORDON SMITH	25	32,667,852	99.97	0	-	0	2	9,000	0.03	1	365,183	32,676,852	27	32,676,852	100
RES.006	RE-ELECT GARY PYLE	25	33,033,035	99.97	0	-	0	2	9,000	0.03	0	-	33,042,035	27	33,042,035	100
RES.007	RE-ELECT MARY ADAMS	25	33,033,035	99.97	0	-	0	2	9,000	0.03	0	-	33,042,035	27	33,042,035	100
RES.008	RE-ELECT D DE SANCTIS	26	33,034,035	99.98	0	-	0	1	8,000	0.02	0	-	33,042,035	27	33,042,035	100
RES.009	RE-ELECT RICHARD ARKLE	26	33,034,035	99.98	0	-	0	1	8,000	0.02	0	-	33,042,035	27	33,042,035	100
RES.010	APPR DIRECTORS REMUNERATI	26	33,034,035	99.98	0	-	0	1	8,000	0.02	0	-	33,042,035	27	33,042,035	100
RES.011	AUTH DIR ALLOT SECTION 80	26	33,034,035	99.98	0	-	0	1	8,000	0.02	0	-	33,042,035	27	33,042,035	100
RES.012	AUTH DIR ALLOT SECTION 95	26	32,668,852	98.87	1	365,183	1.11	1	8,000	0.02	0	-	33,042,035	27	32,676,852	98.89
RES.013	APPR PURCH SHARES SECT166	26	33,034,035	99.98	0	-	0	1	8,000	0.02	0	-	33,042,035	27	33,042,035	100

Proxy votes lodged in favour of Third Parties

Resolution	Description	For			Against			Discretion			Votes Withheld		For + Discretion			
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast	Holders Voting	Votes	% Votes Cast
RES.001	RECEIVE A ADOPT ACCOUNTS	0	-	0	0	-	0	0	-	0	0	-	-	0	-	0
RES.002	RE-APPOINT PWC AS AUDITOR	0	-	0	0	-	0	0	-	0	0	-	-	0	-	0
RES.003	DECLARE FINAL DIVIDEND	0	-	0	0	-	0	0	-	0	0	-	-	0	-	0
RES.004	RE-ELECT MARK MCMENEMY	0	-	0	0	-	0	0	-	0	0	-	-	0	-	0
RES.005	RE-ELECT GORDON SMITH	0	-	0	0	-	0	0	-	0	0	-	-	0	-	0
RES.006	RE-ELECT GARY PYLE	0	-	0	0	-	0	0	-	0	0	-	-	0	-	0
RES.007	RE-ELECT MARY ADAMS	0	-	0	0	-	0	0	-	0	0	-	-	0	-	0
RES.008	RE-ELECT D DE SANCTIS	0	-	0	0	-	0	0	-	0	0	-	-	0	-	0
RES.009	RE-ELECT RICHARD ARKLE	0	-	0	0	-	0	0	-	0	0	-	-	0	-	0
RES.010	APPR DIRECTORS REMUNERATI	0	-	0	0	-	0	0	-	0	0	-	-	0	-	0
RES.011	AUTH DIR ALLOT SECTION 80	0	-	0	0	-	0	0	-	0	0	-	-	0	-	0
RES.012	AUTH DIR ALLOT SECTION 95	0	-	0	0	-	0	0	-	0	0	-	-	0	-	0
RES.013	APPR PURCH SHARES SECT166	0	-	0	0	-	0	0	-	0	0	-	-	0	-	0

Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld		For + Discretion			
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast	Holders Voting	Votes	% Votes Cast
RES.001	RECEIVE A ADOPT ACCOUNTS	25	33,033,035	99.97	0	-	0	2	9,000	0.03	0	-	33,042,035	27	33,042,035	100
RES.002	RE-APPOINT PWC AS AUDITOR	25	33,033,035	99.97	0	-	0	2	9,000	0.03	0	-	33,042,035	27	33,042,035	100
RES.003	DECLARE FINAL DIVIDEND	25	33,033,035	99.97	0	-	0	2	9,000	0.03	0	-	33,042,035	27	33,042,035	100
RES.004	RE-ELECT MARK MCMENEMY	25	33,033,035	99.97	0	-	0	2	9,000	0.03	0	-	33,042,035	27	33,042,035	100
RES.005	RE-ELECT GORDON SMITH	25	32,667,852	99.97	0	-	0	2	9,000	0.03	1	365,183	32,676,852	27	32,676,852	100
RES.006	RE-ELECT GARY PYLE	25	33,033,035	99.97	0	-	0	2	9,000	0.03	0	-	33,042,035	27	33,042,035	100
RES.007	RE-ELECT MARY ADAMS	25	33,033,035	99.97	0	-	0	2	9,000	0.03	0	-	33,042,035	27	33,042,035	100
RES.008	RE-ELECT D DE SANCTIS	26	33,034,035	99.98	0	-	0	1	8,000	0.02	0	-	33,042,035	27	33,042,035	100
RES.009	RE-ELECT RICHARD ARKLE	26	33,034,035	99.98	0	-	0	1	8,000	0.02	0	-	33,042,035	27	33,042,035	100
RES.010	APPR DIRECTORS REMUNERATI	26	33,034,035	99.98	0	-	0	1	8,000	0.02	0	-	33,042,035	27	33,042,035	100
RES.011	AUTH DIR ALLOT SECTION 80	26	33,034,035	99.98	0	-	0	1	8,000	0.02	0	-	33,042,035	27	33,042,035	100
RES.012	AUTH DIR ALLOT SECTION 95	26	32,668,852	98.87	1	365,183	1.11	1	8,000	0.02	0	-	33,042,035	27	32,676,852	98.89
RES.013	APPR PURCH SHARES SECT166	26	33,034,035	99.98	0	-	0	1	8,000	0.02	0	-	33,042,035	27	33,042,035	100

TOTAL Scanned Internet Keyed Batch CREST Unknown

Number of Proxies lodged (with votes)

27 5 - 22 0 - 0

Number of Holders intending to attend

0