

PuriCore plc

Annual General Meeting to be held on Tuesday 26 August 2008 at 12.30 p.m.

Summary of Forms of Proxy received by Sunday 24 August 2008 at 12.30 p.m.,
being 48 hours before the meeting and conforming to regulation 41 of the Uncertificated Securities Regulations 2001,
at Equiniti Registrars.

Resolution	For			Against			Discretion			Withheld	
	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Cap
1	61,498,085	99.71%	40.22%	0	0.00%	0.00%	177,110	0.29%	0.12%	0	0.00%
2	61,498,085	99.71%	40.22%	0	0.00%	0.00%	177,110	0.29%	0.12%	0	0.00%
3	61,495,585	99.71%	40.22%	0	0.00%	0.00%	179,610	0.29%	0.12%	0	0.00%
4	61,302,185	99.39%	40.09%	195,900	0.32%	0.13%	177,110	0.29%	0.12%	0	0.00%

