



Pure Science. Pure Life.

### PuriCore plc General Meeting to be held on Monday 14 June 2010 at 12.30pm

Summary of Forms of Proxy received by Saturday 12 June 2010 at 12.30pm, being 48 hours before the meeting at Equiniti Registrars.

Res	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	148,957,264	99.30	65.53	1,044,862	0.70	0.46	2,188,583	1.46	0.96	310,000	0.14
2	148,057,764	99.30	65.13	1,044,362	0.70	0.46	2,188,583	1.47	0.96	1,210,000	0.53