

PuriCore plc General Meeting Friday, 29 October 2010, at 9.00am

Summary of Forms of Proxy received by Wednesday, 27 October 2010, at 9.00am, 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	12,088,562	97.54%	53.18%	303,270	2.45%	1.33%	1,023	0.01%	0.00%	29,400	0.13%
2	10,779,073	86.98%	47.42%	1,612,759	13.01%	7.09%	1,023	0.01%	0.00%	29,400	0.13%