

PuriCore plc

Annual General Meeting to be held on Friday 05 June 2009 at 11.00 a.m.

Summary of Forms of Proxy received by 11.00 a.m. on Wednesday 03 June 2009, being 48 hours before the meeting and conforming to regulation 41 of the Uncertificated Securities Regulations 2001, at Equiniti.

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	48,938,227	99.90%	22.60%	49,900	0.10%	0.02%	0	0.00%	0.00%	2,116,522	0.98%
2	50,804,342	99.98%	23.47%	10,307	0.02%	0.00%	0	0.00%	0.00%	290,000	0.13%
3	50,814,649	100.00%	23.47%	0	0.00%	0.00%	0	0.00%	0.00%	290,000	0.13%
4	48,938,227	99.90%	22.60%	49,900	0.10%	0.02%	0	0.00%	0.00%	2,116,522	0.98%
5	48,936,727	99.90%	22.60%	51,400	0.10%	0.02%	0	0.00%	0.00%	2,116,522	0.98%
6	48,933,727	99.89%	22.60%	52,900	0.11%	0.02%	0	0.00%	0.00%	2,116,522	0.98%
7	48,927,727	96.30%	22.60%	1,879,422	3.70%	0.87%	0	0.00%	0.00%	297,500	0.13%
8	50,807,149	100.00%	23.47%	0	0.00%	0.00%	0	0.00%	0.00%	297,500	0.13%
9	50,789,949	99.99%	23.46%	7,500	0.01%	0.00%	0	0.00%	0.00%	307,200	0.14%
10	50,807,149	100.00%	23.47%	0	0.00%	0.00%	0	0.00%	0.00%	297,500	0.13%