

2009 AGM Resolutions (19 May 2009)

THE VITEC GROUP PLC ANNUAL GENERAL MEETING

This is to notify that all ordinary and special resolutions put to the Annual General Meeting held today were approved by shareholders.

Resolution 11 was approved on a poll with the result shown below:

Resolution	For	Against
11 Authority to Allot Shares (ordinary resolution)	21,754,449	10,803,904

The proxy votes received in respect of each resolution at the Annual General Meeting will be available on the Company's website on 20 May 2009.