



**The TEG Group Plc**  
**Annual General Meeting**  
**4 June 2009**

Resolution	In favour			Discretion			Against			Withheld	
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	11,997,910	99.45	110	66,487	0.55	8	0	0	0	0	0
2	11,997,910	99.45	110	66,487	0.55	8	0	0	0	0	0
3	11,997,910	99.45	110	66,487	0.55	8	0	0	0	0	0
4	11,991,224	99.41	107	66,487	0.55	8	4,684	0.04	2	2,002	1
5	11,995,910	99.43	109	66,487	0.55	8	2,000	0.02	1	0	0
6	11,975,737	99.26	103	66,987	0.56	9	21,673	0.18	6	0	0
7	11,997,910	99.45	110	66,487	0.55	8					

NB: Percentage of Votes cast excludes Withheld votes