

Zotefoams plc

Result of the 2013 Annual General Meeting

The 2013 Annual General Meeting of Zotefoams plc was held at the offices of Zotefoams plc, 675 Mitcham Road, Croydon CR9 3AL on 15 May 2013.

Proxy votes were received from shareholders in respect of 19,266,835 ordinary shares amounting to 48% of the issued share capital. The total number of ordinary shares in issue is 39,831,312.

All resolutions put to the meeting were passed on a show of hands. The proxy votes cast in respect of the resolutions received prior to the meeting were as follows:

Resolution	For	Against	Discretion	Votes Withheld
1. To receive the audited annual accounts of the Company for the year ended 31 December 2012.	19,238,685	0	20,199	1,951
2. To approve the directors' remuneration report for the year ended 31 December 2012.	19,236,261	5,375	20,199	5,000
3. To declare a final dividend for the year ended 31 December 2012 of 3.5 pence per ordinary share.	19,246,636	0	20,199	0
4. To re-elect M-L Clayton as a director.	19,246,636	0	20,199	0
5. To re-elect R J Clowes as a director.	19,246,636	0	20,199	0
6. To re-elect N G Howard as a director.	19,245,636	0	20,199	1,000
7. To re-elect C G Hurst as a director.	19,246,636	0	20,199	0
8. To re-elect D B Stirling as a director.	19,246,636	0	20,199	0
9. To re-elect A Walker as a director.	19,246,636	0	20,199	0
10. To appoint PricewaterhouseCoopers LLP as auditor of the Company.	19,119,194	0	20,199	127,442
11. To authorise the directors to determine the remuneration of the auditor.	19,242,712	82	20,199	3,842
12. To authorise the Board to allot shares.	19,110,054	136,082	20,199	500
13. To empower the Board pursuant to Section 570(1) of the Companies Act 2006 to allot equity securities.	19,112,212	134,424	20,199	0
14. To authorise market purchases of shares.	19,227,212	19,424	20,199	0
15. That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice.	19,126,554	120,082	20,199	0

Resolutions 1 to 12 inclusive were passed as ordinary resolutions and resolutions 13 to 15 inclusive were passed as special resolutions. Further details of the resolutions are given in the Notice of the 2013 Annual General Meeting which is at the rear of the 2012 Annual

Report and Accounts and a copy of which is available on the Company's website and also through the National Storage Mechanism which can be found at <http://www.morningstar.co.uk/uk/NSM>

James Kindell
Company Secretary
15 May 2013