

Porvair plc
Annual General Meeting 2011
5 April 2011

The number of shares in respect of which proxy appointments were validly made was 17,191,646.

The proxy votes submitted in advance of the meeting were as follows: Resolution		Votes For	Votes Against	Votes Withheld
1.	To receive the Company's annual accounts and the Directors' and Auditors' reports	15,354,814	649	1,836,183
2.	To approve the Report of the Remuneration Committee	15,335,343	9,947	1,846,356
3.	To declare a final dividend of 1.3p per ordinary share	15,356,193	270	1,835,183
4.	To re-elect Charles Matthews as a Director	15,349,178	5,165	1,837,303
5.	To re-elect Ben Stocks as a Director	15,348,470	5,873	1,837,303
6.	To re-appoint PricewaterhouseCoopers LLP as auditors to the Company and authorise the Directors to fix their remuneration	15,324,400	14,252	1,852,994
7.	To authorise the Directors to allot shares under section 551 Companies Act 2006	14,692,169	651,651	1,847,826
8.	To disapply statutory pre-emption rights under section 570 Companies Act 2006	15,312,524	31,775	1,847,347
9.	To authorise the Company to make market purchases of its own shares	15,327,182	17,410	1,847,054
10.	To authorise the Company to hold general meetings (other than annual general meetings) on not less than 14 clear days' notice	15,328,228	16,965	1,846,453