

Zotefoams plc

Result of the 2008 Annual General Meeting

The 2008 Annual General Meeting of Zotefoams plc was held at the offices of Zotefoams plc, 675 Mitcham Road, Croydon CR9 3AL on 8 May 2008.

Proxy votes were received from shareholders in respect of 18,165,289 ordinary shares amounting to 49% of the issued share capital. The total number of ordinary shares in issue is: 36,862,401.

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 to Chairman	Withheld
1. To receive and adopt the accounts for the year ended 31 December 2007	18,151,982	-	10,171	3,136
2. To receive and approve the report on Directors' Remuneration for the year ended 31 December 2007	18,026,482	132,500	3,171	3,136
3. To declare a final dividend of 3.0p	18,155,457	-	9,832	-
4. To re-elect R H Lawson as a Director	18,149,276	2,500	13,513	-
5. To re-elect R J Clowes as a Director	18,149,276	2,500	13,513	-
6. To re-appoint KPMG Audit PLC as auditors	18,145,833	4,210	13,513	1,733
7. To authorise the Board to allot relevant securities with the meaning of Section 80 of the Companies Act 1985	18,025,490	123,150	13,513	3,136
8. To empower the Board pursuant to Section 95 of the Companies Act 1985 to allot equity securities	18,021,995	124,550	10,171	8,573
9. To authorise the repurchase of shares.	18,142,835	7,710	10,171	4,573
10. To approve and adopt the 2008 approved share option plan	18,011,853	147,515	3,171	2,750

Resolutions 1 to 7 inclusive and 10 were passed as ordinary resolutions and resolutions 8 and 9 were passed as special resolutions. The full text of the resolutions is set out in the Notice of the Annual General Meeting on page 57 of the 2007 Annual Report. A copy of this is on the Company's website and has also been made available for inspection at the UK Listing Authority's Document Viewing Facility, The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.