

**The 600 Group PLC**  
**Results of the 2009 Annual General Meeting (“AGM”)**

The Board of The 600 Group PLC is pleased to announce that at the AGM held on 25 September 2009 all resolutions as set out in the Notice of Meeting were passed on a show of hands.

For all resolutions passed, the following proxy votes were received prior to the meeting :-

<b>Resolution</b>	<b>For No. of Votes</b>	<b>Against No of Votes</b>	<b>Total Proxy Votes cast</b>
1. To receive the accounts and reports of the directors and auditors for the year ended 28 March 2009	14,837,081	800	14,837,881
2. To approve the remuneration report	11,026,405	112,005	11,138,410
3. To re-elect D H Norman as a director	14,792,181	36,770	14,828,951
4. To re-elect S J Rutherford as a director	14,804,190	24,891	14,829,081
5. To re-appoint C J Cundy as a director	14,798,047	29,967	14,828,014
6. To re-appoint KPMG Audit Plc as auditor and authorise the directors to fix its remuneration	14,818,500	12,446	14,830,946
7. Authority for purchase of own shares	14,765,091	53,622	14,824,296
8. Authority to allot shares	14,760,092	59,205	14,819,297
9. Authority to disapply pre-emption rights	14,527,577	295,960	14,823,537