

The 600 Group Plc

Results of General Meeting 15 June 2011

Proposed cancellation of listing of the Ordinary Shares to the Official List and of trading on the London Stock Exchange's main market for listed securities and admission to trading on AIM

Votes For	27,996,702	85.0%
Discretionary votes	54,453	0.2%
Votes Against	4,889,952	14.8%
Overall votes		32,941,107
Overall total voting rights		63,821,253
Votes cast as a proportion of total voting rights		51.6%

The vote was taken by poll and the resolution was passed with a majority of 85.2%.