

**The Sixth Annual General Meeting of Reox Holdings plc was held on 16<sup>th</sup> December 2011 at Silver Springs Moran Hotel, Tivoli, Cork.**

**The Results of the Poll held at the Sixth Annual General Meeting were:**

Total number of shares in issue: 92,532,536

The “A” Shareholder (23,136,989 “A” ordinary shares of €0.10 each equalling 25.00% of the issued share capital), in accordance with Article 77.8, is not entitled to vote on item 2 of the poll in respect of the re-election of Directors.

Resolution Number	Resolution	Votes For	%	Votes Against	%	Votes Abstain	%	Total Votes Cast
1	Adoption of Accounts for year ended 30 June 2011	28,663,120	99.95	15,665	0.05	0	0.00	28,678,785
2	Re-election of Mr Eoin McGettigan as director	5,514,776	99.61	21,761	0.39	0	0.00	5,536,537
3	Approve ordinary remuneration of directors	28,637,655	99.88	33,993	0.12	0	0.00	28,671,648
4	Authorise directors to fix remuneration of Auditors	28,642,914	99.93	21,055	0.07	0	0.00	28,663,969

Eoin Likely,  
Company Secretary.

16<sup>th</sup> December 2011.