

Interior Services Group plc

The Board confirms that all resolutions proposed at its Annual General Meeting held on 8 December 2008 were passed.

The proxy votes were as follows:

Resolution	Total proxy votes	In Favour	Against	Withheld
1	12,644,470	12,644,470	Nil	Nil
2	12,644,470	11,661,383	981,587	1,500
3	12,644,470	12,372,060	272,310	100
4	12,644,470	12,644,470	Nil	Nil
5	12,644,470	12,644,370	Nil	100
6	12,644,470	12,644,370	Nil	100
7	12,644,470	12,644,370	Nil	100
8	12,644,470	12,642,870	1,500	100
9	12,644,470	12,642,670	1,700	100
10	12,644,470	9,841,318	1,903,052	900,100
11	12,644,470	12,644,370	Nil	100
12	12,644,470	12,630,353	7,000	7,117