

## Interior Services Group plc

The Board confirms that all resolutions proposed at its Annual General Meeting held on 4 December 2009 were passed.

The proxy votes were as follows:

Resolution	Total proxy votes	In Favour	Against	Withheld
1	9,567,079	9,567,079	Nil	Nil
2	9,567,079	9,072,371	493,514	1,194
3	9,567,079	9,565,885	1,194	Nil
4	9,567,079	9,565,885	1,194	Nil
5	9,567,079	9,567,079	Nil	Nil
6	9,567,079	9,566,858	221	Nil
7	9,567,079	9,566,858	221	Nil
8	9,567,079	9,560,964	5,894	221
11	9,567,079	9,553,964	12,894	221
12	9,567,079	9,565,664	1,194	221
13	9,567,079	9,565,664	1,194	221

Resolutions 9 and 10 were withdrawn.