

Chapelthorpe plc 2008 Annual General Meeting

We announce the results of the voting by poll on the resolutions put to our 2008 Annual General Meeting on 18 July 2008 which all of our directors attended. All resolutions were passed by the required majority.

Resolution	For*	Against	Votes Withheld**
1. To receive the reports of the Directors and of the auditors and the Accounts for the year ended 31 March 2008	4,356,496	163,618	425,883
2. To re-elect Mr Brian Leckie as a Director	4,334,535	188,180	423,282
3. To re-appoint PricewaterhouseCoopers LLP as Auditors	4,930,128	11,495	4,374
4. To authorise the Directors to fix the remuneration of the Auditors	4,931,073	14,560	364
5. To authorise the Directors to allot relevant securities up to an aggregate nominal amount of £2,697,955	4,918,049	24,921	3,027
6. To empower the Directors to allot equity securities for cash ***	4,918,301	24,114	3,582
7. To authorise the Company to purchase its own shares ***	4,911,670	31,056	3,271
8. To amend the Company's Articles of Association ***	4,919,455	15,719	10,823

* Includes those votes giving the Chairman discretion

** These votes are not counted towards the votes cast at the Annual General Meeting

*** Special resolutions

Andrew Weatherstone
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