

**Dee Valley Group plc**  
**Proxies received for the Annual General Meeting held on 24 July 2008**

*For resolutions decided on a show of hands, the following levels of proxy appointments and associated instructions were received prior to the meeting :*

Resolution Number	Brief details of Resolution	Votes For	Votes Against	Chairman's discretion	Total proxy votes cast
1	To receive the Report and Accounts for the year ended 31 March 2008	590,550	0	8,213	598,763
2	To approve the Directors' Remuneration Report	577,802	12,668	8,213	598,683
3	To declare a final dividend	590,550	0	8,213	598,763
4	To re-elect Mr B Bellis as a director	585,157	0	8,213	593,370
5	To re-elect Mr.D T Weir as a director	584,557	600	8,213	593,370
6	To re-appoint KPMG Audit plc as auditors	584,877	1,841	8,213	594,931
7	Authorisation to allot relevant securities	584,066	7,050	7,647	598,763
8	Authorisation to allot equity securities for cash	583,900	7,216	7,647	598,763
9	Authorisation to make market purchases of shares	584,213	6,598	7,647	598,458
10	Adoption of revised Articles of Association	519,565	3,452	9,623	532,640

*Full details of the resolutions are contained in the 2008 Annual Report*