



**EXTRA-ORDINARY GENERAL MEETING – VOTING RESULTS AND PROXY APPOINTMENTS**

AEA Technology plc

At the AEA Technology plc general meeting held earlier today (10 July 2008) the following resolutions were proposed by the Chairman and passed by shareholders on a show of hands. Proxies were received by the Company from shareholders prior to the meeting as follows:

Resolution 1

- (i) To approve the acquisition of PPC
- (ii) To approve the increase of the authorised share capital to £38,500,000
- (iii) To authorise the Directors of the Company under Section 80 of the Companies Act 1985 to allot unissued shares up to a nominal value of £22,556,914
- (iv) To authorise the Directors of the Company under Section 89 of the Companies Act 1985 to approve the issue of shares for cash up to a nominal value of £1,397,932

For	99.78% of votes cast
Against:	0.06% of votes cast
Withheld:	0.16% of votes cast
Total proxy votes cast:	86.03% of shares in issue

Resolution 2

To approve the implementation of the proposed new AEA Performance Share plan 2008

For:	99.01% of votes cast
Against:	0.81% of votes cast
Withheld:	0.18% of votes cast
Total proxy votes cast:	86.03% of shares in issue

Note to the disclosure

Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total.