

## AEA Technology Group plc

### Results of Annual General Meeting

The Annual General Meeting (“AGM”) of the Company was held at 2pm on Thursday 29 September 2011 at the offices of Linklaters LLP, One Silk Street, London EC2Y 8HQ.

All of the resolutions put to the meeting were duly passed on a poll. The result of the poll is set out below.

	<b>Resolution</b>	<b>VOTES FOR</b>	<b>% of Votes</b>	<b>VOTES AGAINST</b>	<b>% of Votes</b>	<b>VOTES ABSTAIN</b>	<b>% OF ISC VOTED</b>
1.	To receive Annual Report and Accounts	1,243,176,616	100.00	21,165	0.00	24,485,951	85.52
2.	To approve the report on Directors' Remuneration	1,242,297,809	99.93	888,026	0.07	24,497,897	85.52
3.	To elect Dr Paul Golby CBE as a director	1,242,960,712	99.98	218,955	0.02	24,504,065	85.52
4.	To elect Rodney Westhead as a director	1,242,984,253	99.98	190,441	0.02	24,509,083	85.52
5.	To elect Andrew McCree as a director	1,242,383,162	99.94	796,019	0.06	24,504,551	85.52
6.	To elect Kevin Higginson as a director	1,243,006,614	99.99	167,999	0.01	24,509,119	85.52
7.	To elect Bernard Lord as a director	1,243,012,086	99.99	164,001	0.01	24,507,645	85.52
8.	To elect Tim Robinson as a director	1,242,980,829	99.98	193,818	0.02	24,509,085	85.52
9.	To reappoint PricewaterhouseCoopers LLP as auditors	1,242,531,907	99.95	613,353	0.05	24,538,472	85.52
10.	To authorise the directors to agree the remuneration of the auditors	1,243,090,974	99.99	109,228	0.01	24,483,530	85.52
11.	To grant the directors authority to allot shares	1,242,465,696	99.94	736,124	0.06	24,481,912	85.52
12.	To resolve matters relating to the ESSP as set out in the Notice of Meeting	1,243,081,463	99.99	62,653	0.01	24,539,616	85.52
13.	To grant the directors authority to disapply pre-emption rights	1,243,011,771	99.99	140,696	0.01	24,531,265	85.52
14.	To authorise the Company to make market purchases of its own shares	1,242,532,734	99.95	671,186	0.05	24,479,812	85.52

Where shareholders have appointed the Chairman of the AGM as their proxy with discretion as to voting, these votes have been cast in favour of all the resolutions.

Issued Share Capital at meeting date: 1,453,648,231 Number of votes per share: 1

The full text of the resolutions can be found in the Notice of AGM on the Company's website ([www.aeat.com](http://www.aeat.com))

The Company confirms that a copy of all the special business resolutions passed at the AGM has been submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do)