

30 June 2010

REFLEC PLC
(“Reflec or the Company”)

Results of the Annual General Meeting

At Reflec’s Annual General Meeting held earlier today at Howard Worth Chartered Accountants, Drake House, Gadbrook Park, Northwich all of the Resolutions, including the Shareholder Resolution 8; which proposed to consolidate the Ordinary Shares of Reflec plc on a 1 new ordinary share of £50 each for every current 1,000 Ordinary Share at 5p each, were passed by both a show of hands at the meeting and by proxy vote.

The Directors would like to thank the shareholders for their support at the meeting.

The results in full were as follows –

Resolution 1	Accounts & Reports	For: 99%	Against: 1%
Resolution 2	Re-appoint TM Robinson	For: 99%	Against: 1%
Resolution 3	Re-appoint JR Kinder	For: 99%	Against: 1%
Resolution 4	Appoint Auditors	For: 99%	Against: 1%
Resolution 5	Allot Securities	For: 99%	Against: 1%
Resolution 6	Allot Equity Securities	For: 99%	Against: 1%
Resolution 7	Articles of Association	For: 99%	Against: 1%
Resolution 8	Share Consolidation	For: 97%	Against: 3%

For resolution 8, 82% of the shareholders voted for the consolidation and 80% of these shareholders hold less than 1000 shares.

Contact:

Mr TM Robinson (Chairman)	01606 593911
Mr PW Holdcroft (CEO)	01606 593911