



ANNUAL GENERAL MEETING – VOTING RESULTS AND PROXY APPOINTMENTS

Shareholders unanimously approved all nine resolutions proposed at the AEA Technology Annual General Meeting held 25th September 2008. Just over 167 million proxy votes were received representing 73% of the issued share capital. A summary of the Resolutions and the voting is as follows:

Resolution 1: Report and Accounts

To receive and adopt the audited accounts of the Company for the year ended 31 March 2008 together with the reports of the Directors and of the auditors.

For:	99.98% of votes cast
Against:	0.01% of votes cast
Withheld:	0.01% of votes cast
Total proxy votes cast:	73.1% of shares in issue

Resolution 2: Remuneration Report

To receive and approve the Directors' Remuneration Report for the year ended 31 March 2008 set out in the Annual Report.

For:	81.28% of votes cast
Against:	0.42% of votes cast
Withheld:	18.30% of votes cast
Total proxy votes cast:	73.1% of shares in issue

Resolution 3: Election of Director

To re-elect Dr Leslie Atkinson as a Director of the Company.

For:	99.62% of votes cast
Against:	0.37% of votes cast
Withheld:	0.02% of votes cast
Total proxy votes cast:	73.1% of shares in issue

Resolution 4: Election of Director

To elect Mike Nigro as a Director of the Company.

For:	99.96% of votes cast
Against:	0.02% of votes cast
Withheld:	0.02% of votes cast
Total proxy votes cast:	73.1% of shares in issue

Resolution 5: Re-appointment of Auditors

To re-appoint PricewaterhouseCoopers LLP as auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.

For:	99.45% of votes cast
Against:	0.39% of votes cast
Withheld:	0.17% of votes cast
Total proxy votes cast:	73.1% of shares in issue

Resolution 6: Auditors' Remuneration

To authorise the Directors to agree the remuneration of the auditors of the Company.

For:	99.64% of votes cast
Against:	0.35% of votes cast
Withheld:	0.01% of votes cast
Total proxy votes cast:	73.1% of shares in issue



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Resolution 7:

Power to Buy Shares in Market Place

Approval to make market purchases of Company shares – Special Resolution

For:	99.97% of votes cast
Against:	0.03% of votes cast
Withheld:	0.01% of votes cast
Total proxy votes cast:	73.1% of shares in issue

Resolution 8:

Political Donations

Approval to make donations to political parties – Ordinary Resolution

For:	92.26% of votes cast
Against:	7.57% of votes cast
Withheld:	0.17% of votes cast
Total proxy votes cast:	73.1% of shares in issue

Resolution 9: Articles of Association

Amendment to Articles of Association – Special Resolution

For:	99.61% of votes cast
Against:	0.36% of votes cast
Withheld:	0.03% of votes cast
Total proxy votes cast:	73.1% of shares in issue

Notes

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

A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes for and against a resolution