

Corin Group PLC

Annual General Meeting 2010 - Disclosure of Proxy Votes

Valid proxies were received from shareholders prior to the Annual General Meeting held on 20 May 2010 in respect of a total of 26,008,798 ordinary shares, as follows:

Resolution	For	%	Discretion	%	Against	%	Withheld
1 To receive audited financial statement for the year ended 31 December 2009	25,661,219	99.97	7,579	0.03	0	-	340,000
2 To approve Directors' Remuneration Report for year ended 31 December 2009	25,656,993	99.96	7,579	0.03	3,826	0.01	340,400
3 To declare final dividend of 0.9 pence per Ordinary share	25,661,219	99.97	7,579	0.03	0	-	340,000
4 To reappoint D Young as a director	25,446,030	99.14	7,579	0.03	214,189	0.83	341,000
5 To grant the directors authority to establish a new Long-term Incentive Plan	25,442,449	99.12	7,579	0.03	218,770	0.85	340,000
6 To reappoint BDO LLP as Group auditors	25,557,019	99.58	7,579	0.03	101,000	0.39	343,200
7 To grant authority to allot shares	25,657,064	99.95	7,579	0.03	4,155	0.02	340,000
8 To approve disapplication of pre-emption rights	25,655,064	99.95	7,579	0.03	4,655	0.02	341,500