

Lupus Capital plc

Result of General Meeting

Lupus Capital plc (“Lupus” or the “Company”), a leading international supplier of building products to the door and window industry and the world’s number one manufacturer of marine breakaway couplings, is pleased to announce that all the resolutions put to its Annual General Meeting held on 28 May 2010, were duly passed on a show of hands.

A poll was not taken on any of the resolutions proposed, however details of the proxy votes received in respect of the each of resolutions are set out below:

Resolution	For Votes	Discretion Votes	Against Votes	Withheld Votes
1	75,744,185	40,607	1,675	14,880
2	75,701,748	41,498	37,218	20,883
3	75,699,000	41,498	39,918	20,931
4	75,551,364	41,498	187,554	20,931
5	75,705,900	41,498	33,038	20,911
6	75,743,207	41,498	6,255	10,387
7	75,743,453	43,005	5,990	8,899
8	75,475,723	41,498	272,427	11,699
9	73,139,240	41,764	2,605,963	14,380
10	75,584,509	41,764	146,035	29,039
11	75,539,808	41,793	192,177	27,569