

## 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 27 May 2011, 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 each of the resolutions are set out below:

<b>Resolution</b>	<b>For Votes</b>	<b>Discretion Votes</b>	<b>Against Votes</b>	<b>Withheld Votes</b>
1	85,610,321	156,273	7	Nil
2	85,597,512	156,273	12,816	Nil
3	85,568,849	156,373	41,379	Nil
4	85,584,849	156,373	25,379	Nil
5	85,586,944	156,373	23,284	Nil
6	85,608,912	156,373	1,316	Nil
7	85,608,791	156,373	1,316	121
8	85,605,346	156,373	2,082	2,800
9	85,607,172	156,412	217	2,800
10	85,554,669	158,101	45,032	8,799
11	78,041,699	158,043	7,560,920	5,939
12	85,529,455	158,062	73,384	5,700
13	85,565,774	156,373	24,571	19,883

27 May 2011