

CAPITA

The Chairman

TMIN Group plc
Resolution 1

Extraordinary General Meeting - 24th June 2009

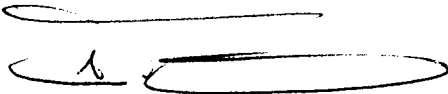
Dear Sir

We the scrutineers appointed to conduct the poll on the resolution at the above meeting, hereby report that the result of the said poll was as follows:

	IN FAVOUR		AGAINST	
	NO. OF HOLDERS	VOTES	NO. OF HOLDERS	VOTES
BY PROXY	473	10,530,354	56	94,669
LESS NOW VOTING IN PERSON	-	-	-	-
SUB TOTAL	473	10,530,354	56	94,669
ADD VOTES NOW IN PERSON	2	1,160,000	1	231
TOTALS	475	11,690,354	57	94,900

MAJORITY FOR/ AGAINST	99.19%
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Yours faithfully



For Capita Registrars