



Adjourned AGM – 1 March 2013 – Poll Results

2. REMOVAL/ELECTION OF DIRECTORS

To consider and, if thought fit, to pass, with or without amendment, the following resolutions as separate **ordinary resolutions**:

- (a) "That Basil Anthony Conti be removed from office as a director of Knights Capital Group Ltd with effect from the end of the Meeting."

Poll Results: For-14,109,823 (89.607%); Against- 1,631,442 (10.361%); Abstain -5000 (0.032%)

Resolution 2 (a) was passed.

- (b) "That Ronald Charles Peterson be removed from office as a director of Knights Capital Group Ltd with effect from the end of the Meeting."

Poll Results: For-14,109,823 (89.607%); Against- 1,636,442 (10.393%); Abstain – nil

Resolution 2 (b) was passed.

- (c) "That Michael Britton be appointed as a director of Knights Capital Group Ltd with effect from the end of the Meeting."

Poll Results: For-14,109,823 (89.607%); Against- 1,636,442 (10.393%); Abstain -nil

Resolution 2 (c) was passed.

- (d) "That Grant Hodgetts be appointed as a director of Knights Capital Group Ltd with effect from the end of the Meeting."

Poll Results: For-14,109,823 (89.607%); Against- 1,636,442 (10.393%); Abstain -nil

Resolution 2 (d) was passed.

- (e) "That Greg Paramor be appointed as a director of Knights Capital Group Ltd with effect from the end of the Meeting."

Poll Results: For-14,109,823 (89.607%); Against- 1,636,442 (10.393%); Abstain -nil

Resolution 2 (e) was passed.

As Resolution 2(a) was passed the poll results for item 3 are inapplicable.

Selwyn Bajada - Executive Chairman