

28th July 2006

THE BSS GROUP PLC (“the Company”)

Result of AGM

Further to the Company’s announcement yesterday that all resolutions proposed at the Annual General Meeting held on 27th July 2006 were duly passed by the shareholders, the Company can now announce the proxy voting results of those resolutions.

Resolution 1– To adopt the Company’s accounts and the reports of the Directors and the Auditors

FOR	87,869,580
AGAINST	205,695
VOTES WITHHELD	0

Resolution 2 – To declare a final dividend

FOR	87,946,643
AGAINST	59,275
VOTES WITHHELD	69,357

Resolution 3 – To appoint Mr J R Murray as a Director

FOR	87,456,577
AGAINST	226,722
VOTES WITHHELD	391,976

Resolution 4 – To re-appoint Mr R J Harrison as a Director

FOR	87,992,316
AGAINST	82,959
WITHHELD	0

Resolution 5 – To re-appoint Mr T Osbaldiston as a Director

FOR	87,993,316
AGAINST	81,959
WITHHELD	0

Resolution 6 – To re-appoint PricewaterhouseCoopers LLP as auditors

FOR	87,459,219
AGAINST	616,056
WITHHELD	0

Resolution 7 – To authorise the Directors to determine the remuneration of the auditors for the year

FOR	87,995,558
AGAINST	79,717
VOTE WITHHELD	0

Resolution 8 – To approve the report of the Remuneration Committee

FOR	86,672,910
AGAINST	617,956
VOTES WITHHELD	784,409

Resolution 9 – To authorise the Directors to allot securities in accordance with Section 80 of the Companies Act 1985

FOR	87,985,243
AGAINST	77,256
VOTES WITHHELD	12,776

Resolution 10 – To dis-apply the pre-emption provisions of section 89 of the Companies Act 1985

FOR	87,987,478
AGAINST	70,021
VOTES WITHHELD	17,776

Resolution 11 – To authorise the Company to make market purchases of its own shares

FOR	87,991,524
AGAINST	65,975
VOTES WITHHELD	17,776

Resolution 12 – To adopt new Articles of Association of the Company

FOR	87,994,978
AGAINST	62,521
VOTES WITHHELD	17,776

Resolution 13 – To amend the Memorandum of Association of the Company

FOR	87,998,224
AGAINST	59,275
VOTES WITHHELD	17,776

All resolutions put to the meeting were approved by votes on a show of hands.

-ENDS-

For further information, please contact:

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