

BSS Group PLC Result of AGM

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THE BSS GROUP PLC

Result of AGM

All resolutions proposed at the Annual General Meeting (AGM) of the Company held on 23 July 2009 at the Marriott Hotel, Smith Way, Grove Park, Leicester LE19 1SW were passed by shareholders on a show of hand.

The results of proxy votes received in advance of the meeting are reported below. The full text of the resolutions is shown in the Notice of the Annual General Meeting, which is available on our website at www.bssgroup.com/agm

Resolution			In Favour+Discretion	
Against		Withheld	No of votes	% of votes
No of votes	% of votes	No of votes		
1	Accounts		99,438,277	99.98
19,846	0.02	0		
2	Remuneration Report		96,666,522	99.69
303,055	0.31	2,488,545		
3	Dividend		99,458,123	100.00
0	0	0		
4	Roddy Murray		99,329,423	99.87
124,940	0.13	3,760		
5	Tony Osbaldiston		99,346,441	99.89
111,682	0.11	0		
6	Peter Warry		89,904,174	98.20
1,646,584	1.80	7,907,364		
7	Appointment of auditors		99,366,500	99.91
91,623	0.09	0		
8	Remuneration of auditors		99,349,856	99.89
108,267	0.11	0		
9	Allot securities		99,367,148	99.99
14,906	0.01	76,068		
10	Disapply pre-emption 1		99,418,017	99.99
14,906	0.01	25,200		
11	Market purchase 1		99,370,761	99.96
44,182	0.04	43,180		
12	Notice of general meetings 1		98,972,283	99.52
475,840	0.48	10,000		
13	Approve new employee share option scheme		99,437,087	99.99
7,760	0.01	13,276		

1 special resolution

Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a resolution.

Shares in issue: 123,497,119

In accordance with Listing Rule 9.6.2, two copies of all special resolutions passed at the Company's AGM will be submitted to the UK Listing Authority for publication through the Listing Authority's Document Viewing Facility, which is situated at

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HST: +44 (0)20
7676 1000

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Registered No. 60987

(END) Dow Jones Newswires

July 23, 2009 10:40 ET (14:40 GMT)