

**ELECTROCOMPONENTS PLC**  
**ANNUAL GENERAL MEETING - FINAL POSITION AS AT 17 JULY 2013**

(a total of 87.78% of the share capital was voted)

<b>Resolution</b>		<b>Votes For (incl. Chairman's discretion)</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Total votes cast (excl. withheld votes)</b>	<b>Withheld votes *</b>
1.	Report & Accounts	384,144,878	100.00	440	0.00	384,145,318	978,852
2.	Remuneration Report	376,855,306	97.90	8,067,142	2.10	384,922,488	201,722
3.	Dividend	385,123,730	100.00	440	0.00	385,124,170	0
4.	Elect Karen Guerra	383,370,675	99.55	1,744,045	0.45	385,114,720	9,450
5.	Elect John Pattullo	383,369,580	99.55	1,744,140	0.45	385,113,720	10,450
6.	Re-elect Adrian Auer	381,008,249	99.34	2,524,915	0.66	385,533,164	1,591,006
7.	Re-elect Simon Boddie	384,843,688	99.93	268,180	0.07	385,111,868	12,302
8.	Re-elect Paul Hollingworth	383,389,954	99.56	1,700,866	0.44	385,090,820	33,350
9.	Re-elect Peter Johnson	382,439,111	99.31	2,674,757	0.69	385,113,868	10,302
10.	Re-elect Ian Mason	384,887,066	99.94	224,802	0.06	385,111,868	12,302
11.	Re-elect Rupert Soames	383,402,682	99.56	1,710,314	0.44	385,112,996	11,174
12.	Re-appoint KPMG	373,013,956	99.40	2,235,577	0.60	375,249,533	9,874,637
13.	Agree remuneration of Auditor	375,359,324	99.54	1,729,145	0.46	377,088,469	8,035,701
14.	Directors' Authority to allot shares	384,623,234	99.88	479,355	0.12	385,102,589	21,581
15.	Directors' Authority to dis-apply pre-emption rights	383,655,953	99.63	1,437,619	0.37	385,093,572	29,998
16.	Directors' Authority for purchase by Company of own shares	297,179,327	77.17	87,905,171	22.83	385,084,498	39,672
17.	Notice Period for General Meetings	371,818,166	96.55	13,282,081	3.45	385,100,247	23,923

\* A "vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of votes "for" or "against" a resolution.

