



ELECTROCOMPONENTS PLC
ANNUAL GENERAL MEETING - final position as at 15 July 2010

Ordinary Shares of 10p each fully paid

PROXY TOTALS REPORT

Resolution	In favour			Against			Discretionary			Withheld		
	Votes	% of total votes cast	Holders	Votes	% of total votes cast	Holders	Votes	% of total votes cast	Holders	Votes	% of total votes cast	Holders
1 Report & Accounts	371,591,488	99.96	429	73,872	0.02	3	53,701	0.01	30	2,700	0.00	2
2 Remuneration Report	363,131,217	97.69	370	8,448,337	2.27	52	55,169	0.01	31	87,038	0.02	18
3 Dividend	371,658,736	99.98	431	7,099	0.00	3	54,326	0.01	30	1,600	0.00	1
4 re-elect I Mason	370,788,333	99.75	406	869,542	0.23	24	52,701	0.01	29	11,185	0.00	8
5 re-appoint KPMG	371,100,998	99.83	415	557,576	0.15	16	55,487	0.01	30	7,700	0.00	4
6 Directors' Authority to allot shares	257,946,483	69.39	391	20,706,507	5.57	40	52,576	0.01	31	93,016,195	25.02	21
7 Directors' Authority to disapply pre-emption rights	283,844,255	76.36	385	346,821	0.09	41	52,537	0.01	30	87,478,148	23.53	14
8 Directors' Authority for purchase by Company of own shares	371,462,807	99.93	406	199,978	0.05	25	53,187	0.01	31	5,789	0.00	4
9 Notice Period for General Meetings	351,331,414	94.51	404	20,331,060	5.47	38	53,369	0.01	31	5,918	0.00	6

TOTAL number of proxy cards captured:

479

TOTAL votes cast:

371,721,761

% of total share capital voted:

85.37