

Parity Group plc

Annual General Meeting held on Wednesday 14th May 2008 at 11.00am

Summary of Forms of Proxy received by 11.00am on Monday 12th May 2008,
Being 48 hours before the time of the meeting, and subject to Regulation 41 of the Uncertificated Securities Act 2001, at Lloyds TSB Registrars

2008 AGM Poll Results

Resolution	For	Chairman's discretion	Against	Votes Withheld	Total Votes cast (incl. abstain/withheld)
Ordinary Resolution No.1	149,927	265	118	160	150,470
Ordinary Resolution No.1	148,919	379	1,052	120	150,470
Ordinary Resolution No.3	149,751	319	280	120	150,470
Ordinary Resolution No.4	149,833	265	327	45	150,470
Ordinary Resolution No.5	149,958	265	247	0	150,470
Ordinary Resolution No.6	148,687	286	1,375	122	150,470
Special Resolution No.7	148,624	265	1,373	208	150,470
Special Resolution No.8	148,586	265	1,457	162	150,470
Special Resolution No.9	149,714	265	380	111	150,470
Ordinary Resolution No.10	147,843	321	2,055	251	150,470