

The Character Group PLC

Proxy Cards Received for the AGM to be held at 11:00 am on 21 January 2009

	For		Against		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Ordinary Resolution 1	63	26,916,165	1	2,000	5	3,398	0	0
Ordinary Resolution 2	53	25,361,475	13	1,556,690	5	3,398	0	0
Ordinary Resolution 3	53	25,361,475	13	1,556,690	5	3,398	0	0
Ordinary Resolution 4	63	26,909,866	2	8,299	5	3,398	0	0
Ordinary Resolution 5	62	26,909,466	3	8,699	5	3,398	0	0
Ordinary Resolution 6	63	26,917,165	1	1,000	5	3,398	0	0
Special Resolution 7	54	25,372,203	12	1,545,962	5	3,398	0	0
Ordinary Resolution 8	63	26,917,165	1	1,000	5	3,398	0	0
Ordinary Resolution 9	63	26,917,165	1	1,000	5	3,398	0	0
Ordinary Resolution 10	51	24,487,849	14	2,430,316	5	3,398	0	0
Special Resolution 11	49	25,363,894	16	1,553,691	6	3,978	0	0

SHARES IN ISSUE 45,496,937
 SHARES WHICH MAY NOT BE CAST 4,019,456
 MAXIMUM VOTES WHICH MAY BE CAST 41,477,481

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