

PINNACLE STAFFING GROUP PLC

ANNUAL GENERAL MEETING HELD WEDNESDAY 21 MAY 2008

RESULTS OF PROXY VOTES RECEIVED

RESOLUTION	FOR		AGAINST		WITHHELD		TOTAL VOTES
	NO. OF VOTES	% OF VOTES	NO. OF VOTES	% OF VOTES	NO. OF VOTES		
1	24,193,131	100	0	0	1,000		24,195,225
2	24,186,325	99.98	5,000	0.02	3,900		24,195,225
3	24,186,325	99.98	5,000	0.02	3,900		24,195,225
4	24,191,325	100	0	0	3,900		24,195,225
5	24,191,325	100	0	0	3,900		24,195,225
6	24,191,225	100	0	0	4,000		24,195,225
7	24,191,225	100	0	0	4,000		24,195,225
8	24,190,225	99.98	4,000	0.02	1,000		24,195,225
9	24,185,632	99.96	8,593	0.04	1,000		24,195,225
10	21,921,628	90.62	2,268,597	9.38	5,000		24,195,225