

Voting Results

Company Name:	Harvard International plc
Meeting Date:	22 September 2009
Issued share capital at meeting date:	51,256,685
Number of votes per share:	One
Meeting type:	AGM

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes/No
1	37,329,075	757	587	1,846	No
2	37,322,887	907	5,106	3,365	No
3	37,306,847	757	3,165	21,496	No
4	37,326,428	757	4,165	915	No
5	37,305,547	757	4,165	21,796	No
6	37,328,116	657	3,327	165	No
7	37,304,035	807	5,346	22,077	No
8	37,301,197	807	7,023	23,238	No
9	37,301,947	1,657	3,423	25,238	No