

Voting Results

Company Name:	Harvard International plc
Meeting Date:	30 September 2009
Issued share capital at meeting date:	51,256,685
Number of votes per share:	One
Meeting type:	GM

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes/No
1	21,673,594	2,362	53,631	807	No
2	21,564,753	2,262	162,472	907	No
3	21,610,774	2,550	116,068	1,002	No