

PayPoint plc

AGM held 29 June 2006

Number of shareholders at meeting date: 8

Issued share capital at meeting date: 67,678,105

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes/No
1	59,804,268	3,000	0	1,900	No
2	59,678,230	3,000	55,200	72,737	No
3	59,806,168	3,000	0	0	No
4	59,801,118	5,950	0	2,100	No
5	59,565,480	5,950	235,637	2,100	No
6	59,454,880	5,950	348,137	200	No
7	59,795,968	3,000	10,000	200	No
8	59,795,968	3,000	0	10,200	No
9	59,792,818	5,950	10,400	0	No
10	59,795,968	3,000	0	10,200	No