

## CLS HOLDINGS PLC - 2010 ANNUAL GENERAL MEETING

The results of the voting by proxy on the resolutions put to our 2010 Annual General Meeting were as follows:

Resolution	For*		Against		Votes Withheld**	Total Votes Cast (excl. Votes Withheld)
	Votes	% Votes Cast	Votes	% Votes Cast	Votes	
Receive and adopt the Annual Report & Accounts	38,264,641	<b>99.94</b>	23,340	0.06	119,532	38,287,981
Approve the Directors' Remuneration Report	33,134,210	<b>91.52</b>	3,071,453	8.48	2,201,850	36,205,663
Re-appoint John Whiteley as a Director	38,396,908	<b>99.98</b>	9,331	0.02	1,275	38,406,239
Re-elect Sten Mortstedt as a Director	12,302,538	<b>91.02</b>	1,214,377	8.98	24,890,598	13,516,915
Re-elect Thomas Lundqvist as a Director	31,442,350	<b>82.48</b>	6,680,476	17.52	284,688	38,122,826
Re-elect Tom Thomson as a Director	38,030,875	<b>99.02</b>	376,638	0.98	0	38,407,513
Re-elect Bengt Mörtstedt as a Director	37,774,439	<b>99.09</b>	348,386	0.91	284,688	38,122,825
Re-appoint Deloitte LLP as auditors	38,407,514	<b>100.00</b>	0	0.00	0	38,407,514
Authorise the directors to determine the auditors' remuneration	38,407,514	<b>100.00</b>	0	0.00	0	38,407,514
Authorise the directors to allot relevant securities	38,381,022	<b>99.93</b>	26,492	0.07	0	38,407,514
Authorise the directors to make non pre-emptive share allotments	38,401,580	<b>99.98</b>	5,934	0.02	0	38,407,514
Authorise the directors to offer a scrip dividend option	38,386,332	<b>99.94</b>	21,182	0.06	0	38,407,514
Authorise the directors to make market purchases of shares	38,383,673	<b>99.94</b>	23,840	0.06	0	38,407,513
Authorise General Meetings to be called on not less than 14 clear days' notice	37,214,954	<b>96.97</b>	1,164,308	3.03	28,252	38,379,262
Adopt New Articles of Association of the Company	38,384,173	<b>100.00</b>	0	0	23,340	38,384,173

\* Includes those votes giving the Chairman discretion.

\*\* These votes are not counted towards the votes cast at the Annual General Meeting.