

## EMISSION & POWER SOLUTIONS PLC

MINUTES OF EXTRAORDINARY GENERAL MEETING held at La Playa Room, Inns of America, 5010 Avenida Encinas, Suite 360, Carlsbad, California 92008 USA on the 14<sup>th</sup> of April 2010.

A majority of the shareholders were present at the meeting, in person or by proxy, representing the common voting shares. The following directors were present:

1. Erik Ulsteen, Chairman
2. Benton Moore

The Chairman of the Company called the meeting to order and announced that a quorum was present and that the meeting was held pursuant to a written notice of meeting given to all shareholders of the Company.

The directors of the Company and Phil Roberts and Richard Carlson of Extengine Systems, Inc. presented details of the proposed acquisition of Extengine by the Company. A copy of the presentation is attached. Mr. Ross Silver of Vista Partners addressed the shareholders and discussed the benefits of the transaction.

The Chairman then announced that the next order of business was for the shareholders:

1. TO APPROVE THE ACQUISITION OF EXTENGINE SYSTEMS, INC.

After discussion, the transaction was approved by the shareholders by majority vote.

There being no further business to come before the meeting, on motion duly made, seconded, and adopted, the meeting was adjourned at 4:15 p.m.

There being no further business the Chairman declared the Meeting closed.



Erik Ulsteen, Chairman