

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document, you should consult a person authorised under the Financial Services and Markets Act 2000, if you are within the United Kingdom, or a person licensed to carry on investment business in accordance with the Financial Services Act 2008, if you are within the Isle of Man and, in either case, who specialises in advising on the acquisition of shares and other securities.

If you have sold or otherwise transferred all of your shares, please send this document, together with the other accompanying documents, at once to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

HANSARD GLOBAL plc

(incorporated in the Isle of Man with company number 113389C)

Directors:

Dr L S Polonsky
Mr B H Asher
Mr M Dyson
Mr P Gregory
Mr J Kanarek
Mr H M Krueger
Mr G S Marr

Registered Office:

Harbour Court
Lord Street
Box 192
Douglas
Isle of Man
IM99 1QL

15th October 2012

Dear Shareholder,

The Directors of Hansard Global plc (the “**Company**”) wish to take the opportunity at the forthcoming annual general meeting (the “**Annual General Meeting**”), notice of which appears in the document accompanying this letter, to propose two items of special business. I set out below reasons why these proposals will be put to Shareholders.

If you would like to vote on the resolutions, but you are unable to attend the Annual General Meeting, please complete the proxy form attached to this notice and return it to the Isle of Man office of the Company’s share registrars, Capita Registrars (Isle of Man) Limited, 3rd Floor Exchange House, 54-62 Athol Street, Douglas, Isle of Man IM1 1JD by no later than 2.00 pm on 12th November 2012.

1. Authorise the Company to Purchase its Own Shares

The approval of Shareholders is sought for the Company to be authorised to purchase its own shares, within the limits set out in the attached notice, until whichever is the earlier of: (i) the conclusion of the Annual General Meeting in 2013 or (ii) 15 months after the date on which the proposed resolution is passed.

Shares will only be repurchased under the authority granted pursuant to this resolution if the Directors consider such purchases to be in the best interests of Shareholders generally. The authority will only be used after careful consideration, taking into account market conditions prevailing at the time, the constitution of the Company’s existing shareholder base, other investment opportunities, appropriate gearing levels and the overall financial position of the Company.

2. Sanction the extension of the Allotment Period

The current Directors' authority to allot shares will expire on 14th November 2012 and it is proposed to renew this authority for the period commencing 14th November 2012 and ending on the date of the Company's next annual general meeting in 2013 or (if earlier) 15 months following the Annual General Meeting, subject to this authority being limited to 6,000,000 ordinary shares (being approximately 4.4% of the issued share capital of the Company).

3. Availability of Documents

Copies of the Company's articles of association will be available for inspection at the Company's registered office, the address of which appears above, during usual business hours on weekdays (Saturdays and public holidays excluded) until the conclusion of the Company's Annual General Meeting to be held on 14th November 2012. Alternatively, a copy may be obtained by contacting the Company Secretary, Mr M B Patel at the above address; by telephoning (00 44) 1624 688000 or by email: manoj.patel@hansard.com.

The Directors consider that all the resolutions to be proposed at the Annual General Meeting are in the best interests of the Company and its Shareholders as a whole. The Board will be voting in favour of the said resolutions and they unanimously recommend that you do so as well.

Yours faithfully,



Dr L S Polonsky
Chairman

NOTICE OF ANNUAL GENERAL MEETING

OF

HANSARD GLOBAL plc

(the "Company")

Notice is hereby given that the Annual General Meeting of the Company will be held on 14th November 2012 in the Board Room, Harbour Court, Lord Street, Douglas, Isle of Man, IM99 1QL at 2.00pm for the transaction of the following business:

Ordinary Business

- Ordinary Resolution No 1** that the Company's financial statements for the year ended 30th June 2012, together with the Directors' report and auditor's report on those financial statements be and they are hereby adopted.
- Ordinary Resolution No 2** that the Remuneration Report of the Board of Directors for the year ended 30th June 2012 be and it is hereby adopted.
- Ordinary Resolution No 3** that a final dividend for the year ended 30th June 2012 of 8.0 pence per ordinary share in the capital of the Company be and is hereby declared payable on 19th November 2012 to shareholders registered in the books of the Company on 28th September 2012.
- Ordinary Resolution No 4** that Dr L S Polonsky be and is hereby re-appointed as a Director of the Company.
- Ordinary Resolution No 5** that Mr B H Asher be and is hereby re-appointed as a Director of the Company.
- Ordinary Resolution No 6** that Mr M Dyson be and is hereby re-appointed as a Director of the Company.
- Ordinary Resolution No 7** that Mr P Gregory be and is hereby re-appointed as a Director of the Company.
- Ordinary Resolution No 8** that Mr J Kanarek be and is hereby re-appointed as a Director of the Company.
- Ordinary Resolution No 9** that Mr H M Krueger be and is hereby re-appointed as a Director of the Company.
- Ordinary Resolution No 10** that Mr G S Marr be and is hereby re-appointed as a Director of the Company.
- Ordinary Resolution No 11** that PricewaterhouseCoopers LLC, Isle of Man be and they are hereby appointed as auditor of the Company from the conclusion of the meeting to the conclusion of the next meeting at which accounts are laid before the Company and that the Directors be and they are hereby authorised to determine their remuneration.

Special Business

Special Resolution No 12 that the Company be generally and unconditionally authorised for the purposes of Section 13 of the Companies Act 1992 to make market purchases of ordinary shares of the Company provided that:

- (i) the maximum aggregate number of ordinary shares which may be purchased is 5,000,000;
- (ii) the maximum price (excluding expenses) which may be paid for any ordinary share does not exceed the higher of: (1) 5% above the average closing price of such shares for the five business days on the London Stock Exchange prior to the date of purchase and (2) the higher of the last independent trade and the highest current independent bid on the London Stock Exchange; and
- (iii) this authority shall expire upon the earlier of: (1) the conclusion of the Annual General Meeting of the Company to be held in 2013; and (2) fifteen months from the date upon which this resolution is passed, unless such authority is renewed prior to that time (except in relation to the purchase of ordinary shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry).

Special Resolution No 13 that the Directors be and are hereby generally and unconditionally authorised to exercise in respect of the Allotment Period (as defined in the Company's articles of association) commencing on the day following the Company's Annual General Meeting convened for 14th November 2012 and ending on the earlier of the date of the Company's Annual General Meeting to be held in 2013 and (if earlier) fifteen months following the Annual General Meeting convened for 2012, all the powers of the Company to allot for cash equity securities up to an aggregate nominal amount equal to £3,000,000 (6,000,000 ordinary shares) as if article 6 of the Company's articles of association did not apply to such allotment.

By order of the Board

M B Patel



Company Secretary

Dated: 15th October 2012

Notes:

1. A member of Hansard Global plc (the "Company") entitled to attend and vote at the above mentioned meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company. A form of proxy is enclosed with this Notice for use at the Annual General Meeting.
2. **To be valid, forms of proxy duly completed, signed or sealed (as appropriate) and dated, together with any power of attorney or other authority (if any) under which it is signed or any notarially certified copy thereof must be lodged by 2.00pm on 12th November 2012 at the Isle of Man office of the Company's share registrars, Capita Registrars (Isle of Man) Limited, 3rd Floor Exchange House, 54-62 Athol Street, Douglas, Isle of Man IM1 1JD or not less than 48 hours before the time of any adjourned meeting. Lodgement of a form of proxy will not prevent a member from attending and voting in person.**
3. The form of proxy must be executed by the member or his attorney duly authorised in writing and (in the case of an individual) must be signed by the individual or his attorney duly authorised in writing or (in the case of a corporation) either executed under its common seal or signed on its behalf by a duly authorised officer or attorney of the corporation. A member may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. A failure to specify the number of shares each proxy appointment relates to or specifying a number in excess of those held by you may result in the appointment being invalid.
4. In the case of joint registered holders, the signature of one holder will be accepted and the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

Holders of ordinary shares are entitled to attend and vote at general meetings of the Company. The total number of issued ordinary shares in the Company on 12th October 2012, which is the latest practicable date before the publication of this document, is 137,372,255. On a vote by show of hands every member who is present has one vote and every proxy present who has been duly appointed by a member entitled to vote has one vote. On a poll vote every member who is present in person or by proxy has one vote for every ordinary share of which he is the holder.

Entitlement to attend and vote at the meeting, and the number of votes which may be cast at the meeting, will be determined by reference to the Company's register of members at 2.00 pm on 12th November 2012 or, if the meeting is adjourned, 48 hours before the time fixed for the adjourned meeting (as the case may be). In each case, changes to the register of members after such time will be disregarded.

5. A member may appoint a proxy electronically either via the website run by Capita Registrars at www.capitashareportal.com or, if a member is a CREST member, by using the procedure described in paragraph 6 below.

Members may vote electronically, by no later than 2.00 pm on 12th November 2012, by visiting www.capitashareportal.com. They will be asked to enter the Investor Code shown on their share certificate or dividend tax voucher and to agree to certain terms and conditions

6. CREST members who wish to appoint a proxy or proxies by using the CREST electronic proxy appointment service may do so for the Annual General Meeting and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with CRESTCO's specifications and must contain information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the issuer's agent (ID RA10) by the latest time(s) for receipt of proxy appointments specified in this Notice. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Application Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

CREST members and, where applicable, their CREST sponsors or voting service providers should note that CRESTCO does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

7. Copies of the existing articles of association of the Company will be available for inspection at the registered office of the Company during usual business hours from the date of this Notice until the date of the Annual General Meeting and will also be available for inspection 15 minutes prior to, and during, the Annual General Meeting. Alternatively, a copy may be obtained by contacting the Company Secretary, Mr M. B. Patel at Harbour Court, Lord Street, P.O. Box 192, Douglas, Isle of Man, IM99 1QL; by telephoning (00 44) 1624 688000 or by email: manoj.patel@hansard.com.

Form of Proxy for Annual General Meeting

Hansard Global plc (the "Company")

I/We

of

being (a) member(s) of the Company hereby appoint:

whom failing the Chairman of the Meeting, as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held in the Board Room, Harbour Court, Lord Street, Douglas, Isle of Man, IM99 1QL on 14th November 2012 at 2.00 pm and at any adjournment thereof.

I/We request such proxy to vote on the following resolutions as indicated below:

(Please mark with an "X" how you wish to vote)

Please tick here if this proxy appointment is one of multiple appointments being made

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ORDINARY BUSINESS

		For	Against	Vote Withheld
Ordinary Resolution 1	to receive the 2012 Annual Report and Accounts and the auditor's report thereon.			
Ordinary Resolution 2	to approve the Remuneration Report for the year ended 30th June 2012.			
Ordinary Resolution 3	to declare the final dividend of 8.0 pence per ordinary share for the year ended 30th June 2012.			
Ordinary Resolution 4	to re-appoint Dr L S Polonsky as a Director.			
Ordinary Resolution 5	to re-appoint Mr B H Asher as a Director.			
Ordinary Resolution 6	to re-appoint Mr M Dyson as a Director.			
Ordinary Resolution 7	to re-appoint Mr P Gregory as a Director.			
Ordinary Resolution 8	to re-appoint Mr J Kanarek as a Director.			
Ordinary Resolution 9	to re-appoint Mr H M Krueger as a Director.			
Ordinary Resolution 10	to re-appoint Mr G S Marr as a Director.			
Ordinary Resolution 11	to re-appoint PricewaterhouseCoopers LLC, Isle of Man as auditor and to authorise the Directors to determine their remuneration.			

SPECIAL BUSINESS

		For	Against	Vote Withheld
Special Resolution 12	to renew the Company's authority to purchase its own shares.			
Special Resolution 13	to renew the Directors' authority to allot shares.			

Signature: _____

Address: _____

Dated: _____

Joint Holders (if any): _____

Notes:

To assist with arrangements, if you intend to be present at the meeting in person please mark an "X" in the box below.

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- 1 Please indicate with an X in the appropriate space how you wish the proxy to vote.
- 2 The "Vote Withheld" option is included to enable you to abstain on any of the meeting's resolutions. Please note that a "Vote Withheld" has no legal effect and will not be counted in the votes "For" and "Against" such resolution.
- 3 A proxy need not be a member of the Company.
- 4 If you do not indicate how you wish your proxy to use your vote on any resolution, the proxy will exercise his/her discretion as to how he/she votes and as to whether or not he/she abstains from voting on such resolution.
- 5 Where the member is a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing by the corporation.
- 6 This form of proxy has been sent to you by post. To be valid it must be returned by either of the following methods: in hard copy form by post or courier or by hand to the Company's share registrars, Capita Registrars (Isle of Man) Limited, 3rd Floor Exchange House, 54-62 Athol Street, Douglas, Isle of Man IM1 1JD. The form of proxy must be received by no later than 2.00 pm on 12th November 2012 or, if the meeting is adjourned, 48 hours before the time fixed for the adjourned meeting (as the case may be). Alternatively, a member of the Company may appoint a proxy electronically via the website run by Capita Registrars at www.capitashareportal.com or, if a member is a CREST member, by using the procedures described in the CREST Manual and outlined in paragraph 6 of the notes to the Notice of Annual General Meeting.
- 7 In the case of joint holders, the signature of any one holder will be accepted, but the names of the other joint holders should be shown in the space provided. The vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. Seniority will be determined by the order in which the names of the holders appear in the register of members in respect of the joint holding.
- 8 Any alteration to this form must be initialled.
- 9 Completion and return of this form of proxy does not preclude a member from subsequently attending and voting in person at the Annual General Meeting.
- 10 Members may vote electronically, by no later than 2.00pm on 12th November 2012, by visiting www.capitashareportal.com. They will be asked to enter the Investor Code shown on their share certificate or dividend tax voucher and to agree to certain terms and conditions.