

PENNON GROUP PLC

Meeting Date	1 JULY 2016
Number of cards (shareholders) at meeting date	44
Issued share capital at meeting date	412,636,250 ordinary shares of nominal value 40.7p each (8,443 of these shares are held in treasury and have no exercisable voting rights)
Number of votes per share	One
Meeting type	ANNUAL GENERAL MEETING 2016

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes/No
1. To receive and adopt for the Directors' report and the financial statements for the year ended 31 March 2016, together with the report of the auditor.	296,482,878	559,300	125,005	3,025,113	No
2. To declare a final dividend in respect of the year ended 31 March 2016 of 23.12p for each ordinary share of nominal value 40.7p for payment on 2 September 2016.	299,617,556	545,032	25,468	4,240	No
3. To approve the annual report on remuneration for the financial year 2015/16.	291,884,593	563,227	7,525,571	218,770	No
4. To re-elect Sir John Parker as a Director.	294,580,126	552,087	4,315,958	744,125	No
5. To re-elect Martin Angle as a Director.	295,833,219	554,557	3,744,387	60,133	No
6. To re-elect Neil Cooper as a Director.	296,293,180	555,888	1,394,081	1,949,147	No
7. To re-elect Susan Davy as a Director.	298,722,475	556,994	846,363	66,464	No
8. To re-elect Chris Loughlin as a Director.	298,773,780	560,866	806,860	50,790	No
9. To re-elect Ian McAulay as a Director.	298,322,858	565,085	1,255,068	49,285	No
10. To re-elect Gill Rider as a Director.	298,795,280	566,893	776,701	53,422	No
11. To re-appoint Ernst & Young LLP as auditor of the Company.	297,030,486	563,497	2,559,589	38,724	No
12. To authorise the Audit Committee to determine the remuneration of the auditor on behalf of the Board.	299,452,807	568,074	113,188	58,227	No
13. To authorise the Company and its subsidiaries to make political donations up to a specific limit.	296,105,975	546,019	3,354,193	186,109	No
14. To grant the Directors authority to allot shares.	274,609,848	575,371	24,242,847	764,230	No
15. To authorise the disapplication of pre-emption rights.	298,183,287	774,306	793,967	440,736	No
16. To authorise the disapplication of pre-emption rights in connection with an acquisition or specified capital investment.	270,180,047	775,095	28,811,913	425,241	No
17. To authorise the market purchase of the Company's shares.	296,281,150	752,523	3,092,523	66,100	No

18.To authorise a general meeting other than an Annual General Meeting to be called on 14 clear days' notice.	284,841,728	766,910	14,554,336	29,322	No
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