

28 May 2020

**PENNON GROUP PLC**

**Results of General Meeting**

The resolution proposed at a General Meeting of the Company held at 11 a.m. on 28 May 2020 seeking approval of the Disposal (the "Resolution") was duly passed by shareholders, with 300,163,886 votes submitted in favour of the Resolution.

The Resolution was passed on a show of hands, with votes cast in accordance with proxy voting instructions submitted to the Company by the relevant deadline. Voting instructions received from shareholders prior to the meeting were as set out below.

<b>RESOLUTION</b>	<b>VOTES FOR</b>	<b>% FOR</b>	<b>VOTES AGAINST</b>	<b>% AGAINST</b>	<b>% ISC VOTED</b>	<b>VOTES WITHHELD</b>
To approve the Disposal and to authorise the Pennon directors to do everything to give effect to the Resolution	300,163,866	99.85%	444,271	0.15%	71.40%	1,301,669

The total number of ordinary shares of 0.407p each in issue at the meeting date, excluding shares held in treasury, was 421,031,724.

The total votes cast in favour of the resolution includes those giving the Chairman discretion. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.

The full text of the Resolution is set out in the notice of general meeting in the circular posted to Pennon shareholders.