

PENNON GROUP PLC**Meeting Date** 29 JULY 2010**Number of cards (shareholders) at meeting date** 40**Issued share capital at meeting date** 358,591,640 ordinary shares of nominal value 40.7p each (5,088,806) of these shares are held in treasury and have no exercisable voting rights)**Number of votes per share** One**Meeting type** ANNUAL GENERAL MEETING

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 year ended 31 March 2010 the financial statements, the Directors' Report and the report of the independent auditors on the financial statements.	234,683,883	735,825	382,738	410,630	No
2 To declare a final dividend in respect of the year ended 31 March 2010 of 15.60p for each ordinary share of nominal value 40.7p.	235,479,711	713,063	14,211	6,091	No
3 To approve the Directors' remuneration report for the year ended 31 March 2010.	231,905,504	775,264	3,336,517	195,791	No
4 To re-elect Ken Harvey as a Director.	234,108,229	763,119	1,220,041	121,687	No
5 To re-elect Gerard Connell as a Director.	234,520,576	768,809	791,806	131,885	No
6 To re-elect Chris Loughlin as a Director.	234,606,752	776,211	678,947	151,166	No
7 To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	231,106,422	753,987	4,299,336	53,331	No
8 To authorise Directors to fix the remuneration of the auditors.	232,817,313	740,166	2,601,188	54,409	No
9 To authorise Pennon Group Plc and its subsidiaries to make political donations (precautionary authority).	233,191,092	775,463	1,999,329	247,192	No
10 To grant to Directors authority to allot shares.	234,037,739	778,879	980,818	415,740	No
11 To authorise the partial exclusion of the statutory pre-emption rights.	234,814,478	828,732	388,559	181,307	No
12 To authorise the market purchase of the Company's shares.	234,909,601	784,127	194,574	324,774	No
13 To adopt new Articles of Association.	232,529,871	812,927	783,831	2,086,547	No
14 To amend the Articles of Association to increase the Company's borrowing powers.	234,939,053	801,762	317,767	154,594	No
15 To authorise a general meeting other than an Annual General Meeting to be called on	232,600,629	797,730	2,748,076	66,641	No

14 days' notice.					