

PENNON GROUP PLC**Meeting Date** 30 JULY 2015**Number of cards (shareholders) at meeting date** 60**Issued share capital at meeting date** 411,430,593 ordinary shares of nominal value 40.7p each (237,315) of these shares are held in treasury and have no exercisable voting rights)**Number of votes per share** One**Meeting type** ANNUAL GENERAL MEETING 2015

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 2015, together with the report of the auditor.	297,321,744	586,978	21,930	30,809	No
2. To declare a final dividend in respect of the year ended 31 March 2015 of 21.82p for each ordinary share of nominal value 40.7p for payment on 2 October 2015.	297,377,691	571,824	8,874	3,072	No
3. To approve the Annual report on remuneration for the financial year 2014/15.	273,336,559	578,720	4,855,400	19,190,782	No
4. To elect Sir John Parker as a Director.	273,379,043	585,278	4,539,094	19,458,045	No
5. To re-elect Mr M D Angle as a Director.	296,360,808	585,041	953,723	61,889	No
6. To elect Mr N Cooper as a Director.	294,314,224	594,057	1,280,707	1,772,472	No
7. To elect Mrs S J Davy as a Director.	296,305,668	587,846	990,406	77,541	No
8. To re-elect Mr C Loughlin as a Director.	296,351,563	586,670	970,152	53,076	No
9. To re-elect Mr I J McAulay as a Director.	296,333,049	589,044	977,669	61,699	No
10. To re-elect Ms G A Rider as a Director.	296,336,460	599,911	968,767	56,323	No
11. To re-appoint Ernst & Young LLP as auditor of the Company.	296,684,662	585,718	631,068	60,013	No
12. To authorise the Audit Committee to determine the remuneration of the auditor on behalf of the Board.	296,680,669	1,136,238	92,131	52,423	No
13. To authorise the Company and its subsidiaries to make political donations up to a specific limit.	294,037,977	636,237	3,027,266	259,981	No
14. To grant the Directors authority to allot shares.	272,654,175	642,814	23,007,908	1,656,564	No
15. To authorise the disapplication of pre-emption rights.	268,237,948	650,336	28,756,701	316,475	No
16. To authorise the market purchase of the Company's shares.	297,138,678	629,730	139,341	53,712	No
17. To authorise a general meeting other than an Annual General Meeting to be called on 14 clear days' notice.	282,925,299	644,637	14,286,537	99,737	No

