

PENNON GROUP PLC**Meeting Date** 30 JULY 2009**Number of cards (shareholders) at meeting date** 38**Issued share capital at meeting date** 349,453,922 ordinary shares of nominal value 40.7p each
(5,710,352 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 2009 the financial statements, the Directors' Report and the report of the independent auditors on the financial statements.	233,503,962	758,942	198,421	544,254	No
2 To declare a final dividend in respect of the year ended 31 March 2009 of 14.25p for each ordinary share of nominal value 40.7p.	234,176,376	712,579	15,503	101,121	No
3 To approve the Directors' remuneration report for the year ended 31 March 2009.	230,768,758	734,799	3,204,581	297,441	No
4 To elect Martin Angle as a Director.	233,031,518	797,688	854,105	322,268	No
5 To re-elect Ken Harvey as a Director.	232,357,312	767,635	1,156,224	724,408	No
6 To re-elect Colin Drummond as a Director.	232,344,727	763,718	1,199,903	697,231	No
7 To re-elect Dinah Nichols as a Director.	232,678,203	774,178	1,289,082	264,116	No
8 To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	228,258,317	758,880	5,395,320	593,061	No
9 To authorise Directors to fix the remuneration of the auditors.	229,143,525	813,198	3,478,979	1,569,877	No
10 To authorise Pennon Group Plc and its subsidiaries to make EU political donations (precautionary authority).	229,501,597	770,511	3,792,752	940,718	No
11 To renew the Pennon Group Sharesave Scheme.	233,382,683	806,234	604,967	211,695	No
12 To grant the Directors the authority to allot shares.	232,724,505	814,994	810,310	655,770	No
13 To authorise the partial exclusion of the statutory pre-emption rights.	232,909,105	871,481	361,344	863,649	No
14 To authorise the purchase of the Company's shares.	232,813,295	805,158	749,497	637,629	No

15 To authorise the Directors to offer a scrip dividend alternative.	233,528,845	781,392	122,499	572,843	No
16 To authorise a general meeting other than an Annual General Meeting to be called on 14 days' notice.	231,195,164	832,572	2,330,158	647,685	No