

Parameters	
Client	Melrose Plc
Task Name	Melrose Plc AGM - 14 May 2009
Party Type	All
Channel	ADC , AtMeeting , Crest , Fax , InstitutionalProxyService , Internet , None , Post ,
Meeting Date	14-May-2009
Meeting Time	11:00:00 AM

Resolution Number	Number of Cards For	Number of Votes For	% of Votes For	% of Issued Capital Voted For	Number of Cards Against	Number of Votes Against	% of Votes Against	% of Issued Capital Voted Against	Number of Cards Discretionary	Number of Votes Discretionary	% of Votes Discretionary	% of Issued Capital Voted Discretionary	Total Votes Cast (Excluding Abstain / Withheld)
01	898	407,647,162	98.69%	81.90%	15	5,309,595	1.29%	1.07%	87	65,480	0.02%	0.01%	413,022,237
02	801	410,208,089	99.40%	82.42%	80	2,405,003	0.58%	0.48%	89	70,982	0.02%	0.01%	412,684,074
03	903	412,542,619	99.88%	82.88%	4	430,985	0.10%	0.09%	87	66,559	0.02%	0.01%	413,040,163
04	862	409,165,074	99.40%	82.21%	28	2,398,195	0.58%	0.48%	93	71,644	0.02%	0.01%	411,634,913
05	864	410,480,143	99.39%	82.47%	30	2,432,270	0.59%	0.49%	93	71,644	0.02%	0.01%	412,984,057
06	853	410,136,950	99.37%	82.40%	40	2,521,342	0.61%	0.51%	93	71,644	0.02%	0.01%	412,729,936
07	855	411,556,223	99.81%	82.69%	36	690,694	0.17%	0.14%	93	71,644	0.02%	0.01%	412,318,561
08	868	404,813,156	98.07%	81.33%	39	7,901,835	1.91%	1.59%	91	68,727	0.02%	0.01%	412,783,718
09	859	411,153,981	99.54%	82.61%	33	1,804,642	0.44%	0.36%	94	73,174	0.02%	0.01%	413,031,797
10	837	412,464,018	99.93%	82.86%	48	191,839	0.05%	0.04%	94	75,174	0.02%	0.02%	412,731,031
11	801	393,725,440	99.27%	79.10%	68	2,820,524	0.71%	0.57%	98	77,750	0.02%	0.02%	396,623,714
12	778	411,124,166	99.95%	82.61%	89	114,434	0.03%	0.02%	98	73,777	0.02%	0.01%	411,312,377
13	838	412,747,904	99.93%	82.93%	51	207,590	0.05%	0.04%	94	69,819	0.02%	0.01%	413,025,313

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE ABSTAIN/WITHHELD VOTES.

Total % of Issued capital voted (Excluding Abstain / Withheld)
82.98%
82.91%
82.98%
82.70%
82.97%
82.92%
82.84%
82.93%
82.98%
82.92%
79.69%
82.64%
82.98%

Number of Cards Abstain / Withheld	Number of Votes Abstain / Withheld	% of Issued Capital Voted Abstain / Withheld	Total Votes Cast (Including Abstain / Withheld)	Total % of Issued capital voted (Including Abstain / Withheld)
3	505,701	0.10%	413,527,938	83.08%
28	843,864	0.17%	413,527,938	83.08%
2	487,775	0.10%	413,527,938	83.08%
17	1,893,025	0.38%	413,527,938	83.08%
14	543,881	0.11%	413,527,938	83.08%
16	798,002	0.16%	413,527,938	83.08%
18	1,209,377	0.24%	413,527,938	83.08%
11	744,220	0.15%	413,527,938	83.08%
13	496,141	0.10%	413,527,938	83.08%
18	796,907	0.16%	413,527,938	83.08%
45	16,904,224	3.39%	413,527,938	83.08%
33	2,215,561	0.44%	413,527,938	83.08%
14	502,625	0.10%	413,527,938	83.08%