

Parameters	
<b>Client</b>	Melrose Plc
<b>Task Name</b>	Melrose Plc EGM - 14 May 2009
<b>Party Type</b>	All
<b>Channel</b>	ADC , AtMeeting , Crest , Fax , InstitutionalProxyService , Internet , None , Post ,
<b>Meeting Date</b>	14-May-2009
<b>Meeting Time</b>	11:15:00 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	625	398,304,212	98.61%	80.03%	65	5,547,256	1.37%	1.11%	58	72,720	0.02%	0.01%	403,924,188
02	629	398,611,133	98.61%	80.09%	60	5,543,331	1.37%	1.11%	57	68,288	0.02%	0.01%	404,222,752
03	610	396,766,073	98.15%	79.72%	78	7,386,657	1.83%	1.48%	58	69,089	0.02%	0.01%	404,221,819

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

Total % of Issued capital voted (Excluding Abstain / Withheld)
81.15%
81.21%
81.21%

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)
14	3,128,355	0.63%	407,052,543	81.78%
15	2,829,791	0.57%	407,052,543	81.78%
16	2,830,724	0.57%	407,052,543	81.78%