

21 August 2015



MELROSE INDUSTRIES PLC

Results of the General Meeting Proxy Voting

Details of proxy votes received prior to the meeting are shown below:

Ordinary Resolution	Votes 'For'	% of Votes Cast 'For'	Votes 'Against'	% of Votes Cast 'Against'	Total Issued Share Capital Voted	Total % of Issued Share Capital Voted	Votes Withheld
To approve the proposed disposal of the Elster Group as described in the Circular published on 29 July 2015	760,855,023	99.99	57,580	0.01	764,427,180	76.81	3,514,577

Notes:

- (i) Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolution and their shares have been included within the votes 'FOR' column.
- (ii) A vote 'WITHHELD' is not a vote in law and is not counted in the calculation of percentages of the votes cast against a resolution.
- (iii) Prior to the meeting there were 995,206,966 ordinary shares of 7/55p in issue.