

Run Date: 29-JUL-2008 04:35PM
Ref: RS4343 V4.1u
Company Code: N389
Event Code: N389A83235

Proxy Voting Totals Report (Chairman)

NORTHUMBRIAN WATER GROUP PLC

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Annual General Meeting, 31-JUL-2008 12:00

ORD 10P Holding

Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Holder	Votes	%	Holder	Votes	%	Holder	Votes	Holder
1	340,270,583	99.83	1,278	540,315	0.16	158	4,844	0.01	4	895,731	11
2	340,793,714	99.78	1,130	541,916	0.16	160	203,682	0.06	122	172,161	39
3	341,156,558	99.83	1,291	536,915	0.16	155	1,500	0.01	1	16,500	1
4	340,569,718	99.69	1,195	550,421	0.16	166	525,622	0.15	63	65,712	27
5	339,759,260	99.45	1,188	551,190	0.16	169	1,333,378	0.39	65	67,644	31
6	340,884,622	99.79	1,217	558,989	0.16	172	162,965	0.05	43	104,897	20
7	340,957,897	99.79	1,226	558,934	0.16	172	154,342	0.05	33	40,300	20
8	339,826,965	99.49	797	573,760	0.17	178	1,170,418	0.34	400	140,330	75
9	340,483,732	99.67	1,178	576,400	0.17	182	535,236	0.16	48	116,105	43

NB: Percentage of Votes cast excludes Withheld votes