

Run Date: 31-JUL-2007 04:34PM
 Ref: RS4343 V4.1t
 Company Code: N389
 Event Code: N389A71105

Proxy Voting Totals Report (Chairman)

 NORTHUMBRIAN WATER GROUP PLC

Annual General Meeting, 02-AUG-2007 12:00

ORD 10P Holding

Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Holder	Votes	%	Holder	Votes	%	Holder	Votes	Holder
1	370,922,063	99.91	1,276	293,531	0.08	123	6,975	0.01	5	15,868	7
2	370,607,801	99.85	1,122	318,976	0.09	132	224,095	0.06	109	87,565	48
3	370,941,443	99.91	1,285	290,274	0.08	122	5,725	0.01	3	995	1
4	370,758,480	99.88	1,209	325,740	0.09	141	119,433	0.03	43	34,784	18
5	369,118,341	99.65	1,183	331,740	0.09	144	963,837	0.26	65	824,518	26
6	370,242,517	99.75	1,186	341,091	0.09	145	606,581	0.16	56	48,248	24
7	370,720,876	99.87	1,187	348,735	0.09	149	141,100	0.04	58	27,726	17
8	370,721,547	99.87	1,215	334,574	0.09	142	160,916	0.04	40	21,400	15
9	369,547,916	99.58	775	316,597	0.09	138	1,232,243	0.33	423	141,681	77
10	369,289,322	99.66	975	354,749	0.10	159	886,600	0.24	189	707,765	95

NB: Percentage of Votes cast excludes Withheld votes