

Proxy Voting Totals Report (Chairman)

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 NORTHUMBRIAN WATER GROUP PLC

ORD 10P Holding

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holder	Votes	%	Holder	Votes	%	Holder	Votes	Holder
1	374,415,561	97.69	435	5,327,864	1.39	39	3,527,203	0.92	5	2,746,467	8
2	380,691,356	98.62	442	5,325,130	1.38	39	547	0.00	1	62	1
3	380,410,500	98.55	425	5,333,735	1.38	46	263,560	0.07	7	9,300	5
4	380,405,328	98.55	423	5,337,815	1.38	48	265,552	0.07	9	8,400	3
5	380,415,420	98.55	407	5,342,932	1.39	48	239,114	0.06	21	19,629	7
6	380,006,772	98.54	414	5,347,342	1.38	49	289,803	0.08	14	373,178	7
7	380,225,872	98.50	410	5,347,932	1.39	49	424,382	0.11	18	18,909	6
8	380,420,385	98.56	412	5,347,932	1.39	49	194,174	0.05	11	54,604	11
9	376,958,870	98.51	406	5,349,005	1.40	49	351,710	0.09	17	3,357,510	12
10	376,963,413	98.51	408	5,343,323	1.40	48	354,922	0.09	15	3,355,437	13
11	377,364,391	98.52	407	5,349,791	1.39	50	337,975	0.09	21	2,964,938	5
12	379,719,247	98.42	415	5,331,972	1.39	43	751,539	0.19	18	214,337	7
13	373,773,326	98.38	383	5,362,372	1.41	54	807,543	0.21	28	6,073,854	21
14	379,902,304	98.42	390	5,990,785	1.55	67	103,323	0.03	17	20,683	10

NB: Percentage of Votes cast excludes Withheld votes