

Run Date: 28-JUL-2005 11:29AM
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 Company Code: N389
 Event Code: N389AGM05

Proxy Voting Totals Report (Chairman)

 NORTHUMBRIAN WATER GROUP PLC

Annual General Meeting, 28-JUL-2005 12:30

ORD 10P Holding

Resolution	Votes	In Favour		Discretion			Votes	Against		Withheld	
		%	Holders	Votes	%	Holders		%	Holders	Votes	Holders
1	409,652,490	99.31	708	2,684,027	0.65	89	147,699	0.04	6	47,711	2
2	409,843,883	99.35	712	2,683,959	0.65	89	1,025	0.00	1	3,060	2
3	408,794,791	99.10	652	2,694,538	0.66	92	1,003,227	0.24	49	39,371	14
4	409,856,577	99.35	719	2,673,133	0.65	84	837	0.00	1	1,380	1
5	409,721,203	99.32	672	2,696,451	0.66	96	102,045	0.02	29	12,228	8
6	408,848,309	99.16	682	2,696,551	0.65	96	777,839	0.19	22	209,228	7
7	405,133,828	99.09	676	2,697,054	0.66	95	1,036,718	0.25	28	3,664,327	12
8	408,908,845	99.14	462	2,775,238	0.67	116	786,465	0.19	197	61,379	29
9	409,354,538	99.24	665	2,742,854	0.66	95	399,843	0.10	33	34,692	15
10	409,643,180	99.31	640	2,756,148	0.67	103	81,013	0.02	39	51,586	23
11	409,374,295	99.33	681	2,732,523	0.66	96	35,476	0.01	21	389,633	8
12	409,721,130	99.32	671	2,765,704	0.68	109	19,740	0.00	14	25,353	11
13	409,275,127	99.27	652	2,767,232	0.67	110	254,065	0.06	28	235,503	16

NB: Percentage of Votes cast excludes Withheld votes