



## Fenner PLC

Hesslewood Country Office Park, Ferriby Road, Hessle, East Yorkshire HU13 0PW United Kingdom

Tel: (44) 01482 626500 Fax: (44) 01482 626512

### Final Proxy Vote for AGM 14 January 2015

The issued share capital as at 14 January 2015 was 194,002,741.  
This is the position at close of voting on Monday, 12 January 2015.

Resolution	IN FAVOUR			DISCRETION			AGAINST			WITHHELD	
	No of Votes	% of Votes Cast	% of issued share capital	No of Votes	% of Votes Cast	% of issued share capital	No of Votes	% of Votes Cast	% of issued share capital	No of Votes	% of issued share capital
1	144,205,286	99.96	74.33	43,620	0.03	0.02	15,224	0.01	0.01	255,778	0.13
2	137,155,356	95.62	70.70	39,175	0.03	0.02	6,241,724	4.35	3.22	1,083,653	0.56
3	137,977,135	95.66	71.12	39,175	0.03	0.02	6,214,991	4.31	3.20	288,607	0.15
4	144,225,454	99.97	74.34	36,620	0.03	0.02	4,556	0.01	0.01	253,278	0.13
5	133,224,764	92.29	68.67	43,208	0.03	0.02	11,085,116	7.68	5.71	166,820	0.09
6	139,850,649	96.88	72.09	43,208	0.03	0.02	4,462,628	3.09	2.30	163,423	0.08
7	143,796,913	99.69	74.12	43,208	0.03	0.02	405,577	0.28	0.21	274,210	0.14
8	143,926,814	99.78	74.19	43,208	0.03	0.02	276,104	0.19	0.14	273,782	0.14
9	144,088,982	99.89	74.27	44,668	0.03	0.02	115,314	0.08	0.06	270,944	0.14
10	144,078,590	99.88	74.27	51,794	0.04	0.03	115,314	0.08	0.06	274,210	0.14
11	137,693,442	96.04	70.97	48,863	0.03	0.03	5,624,455	3.92	2.90	1,153,148	0.59
12	143,380,616	99.95	73.91	46,206	0.03	0.02	32,613	0.02	0.02	1,060,473	0.55
13	136,462,021	94.62	70.34	57,177	0.04	0.03	7,704,062	5.34	3.97	296,648	0.15
14	144,140,035	99.93	74.30	47,006	0.03	0.02	56,987	0.04	0.03	275,880	0.14
15	143,815,498	99.70	74.13	47,506	0.03	0.02	383,774	0.27	0.20	273,130	0.14
16	144,110,887	99.90	74.28	45,006	0.03	0.02	92,746	0.06	0.05	271,269	0.14
17	137,597,637	95.39	70.93	45,506	0.03	0.02	6,604,485	4.58	3.40	272,280	0.14

Total number of votes cast 144,519,908 74.49% of issued share capital.

Note: Percentage of Votes Cast excludes Withheld votes. Percentages below 0.01% have been rounded up to 0.01% for reporting.