



## 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 11 JANUARY 2012

The issued share capital as at 11 January 2012 was 193,418,052.

This is the position at close of voting on Monday, 9 January 2012.

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	131,596,358	99.96	68.04	48,591	0.04	0.03	7,850	0.01	0.01	2,500	0.01
2	130,119,709	99.62	67.27	48,951	0.04	0.03	443,807	0.34	0.23	1,042,832	0.54
3	131,608,403	99.96	68.04	46,091	0.04	0.02	805	0.01	0.01	-	
4	105,105,971	90.91	54.34	54,041	0.05	0.03	10,453,465	9.04	5.40	16,041,821	8.29
5	131,399,934	99.82	67.94	54,041	0.04	0.03	189,019	0.14	0.10	12,305	0.01
6	131,392,450	99.81	67.93	54,041	0.04	0.03	191,169	0.15	0.10	17,639	0.01
7	131,394,850	99.81	67.93	54,341	0.04	0.03	191,169	0.15	0.10	14,939	0.01
8	131,390,430	99.81	67.93	60,261	0.05	0.03	189,669	0.14	0.10	14,939	0.01
9	129,193,630	98.14	66.80	62,740	0.05	0.03	2,386,624	1.81	1.23	12,305	0.01
10	129,560,773	99.26	66.98	62,841	0.05	0.03	899,614	0.69	0.47	1,132,071	0.59
11	131,158,126	99.71	67.81	61,844	0.05	0.03	324,108	0.25	0.17	111,221	0.06
12	127,603,714	97.28	65.97	61,591	0.05	0.03	3,510,474	2.68	1.81	479,520	0.25
13	131,419,870	99.83	67.95	62,891	0.05	0.03	156,046	0.12	0.08	16,492	0.01
14	130,375,147	99.81	67.41	59,591	0.05	0.03	190,583	0.15	0.10	1,029,978	0.53
15	128,445,189	97.57	66.41	59,591	0.05	0.03	3,135,791	2.38	1.62	14,728	0.01
16	131,529,043	99.93	68.00	83,091	0.06	0.04	14,383	0.01	0.01	28,782	0.01

Total number of votes cast 131,655,299 68.07% 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.