



Fenner PLC

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Final Proxy Vote for AGM 16 January 2013

The issued share capital as at 16 January 2013 was 193,844,494.
This is the position at close of voting on Monday, 14 January 2013.

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	143,101,810	99.89	73.82	45,800	0.03	0.02	109,696	0.08	0.06	2,477	0.01
2	138,220,052	98.80	71.30	145,155	0.10	0.07	1,526,575	1.09	0.79	3,368,001	1.74
3	143,212,963	99.97	73.88	45,800	0.03	0.02	1,020	0.01	0.01	-	
4	137,355,342	96.33	70.86	45,800	0.03	0.02	5,192,329	3.64	2.68	666,312	0.34
5	139,293,480	97.24	71.86	45,800	0.03	0.02	3,902,899	2.72	2.01	17,604	0.01
6	139,952,475	97.70	72.20	55,800	0.04	0.03	3,233,904	2.26	1.67	17,604	0.01
7	140,344,535	97.98	72.40	45,800	0.03	0.02	2,852,226	1.99	1.47	17,222	0.01
8	138,072,431	97.94	71.23	45,800	0.03	0.02	2,852,314	2.02	1.47	2,289,238	1.18
9	141,704,794	98.93	73.10	45,800	0.03	0.02	1,492,270	1.04	0.77	16,919	0.01
10	138,255,823	96.58	71.32	46,300	0.03	0.02	4,844,316	3.38	2.50	113,344	0.06
11	138,031,765	96.36	71.21	89,080	0.06	0.05	5,127,685	3.58	2.65	11,253	0.01
12	138,731,654	96.93	71.57	44,006	0.03	0.02	4,343,996	3.04	2.24	140,127	0.07
13	141,193,653	99.85	72.84	48,674	0.03	0.03	167,761	0.12	0.09	1,849,695	0.95
14	143,111,073	99.91	73.83	46,006	0.03	0.02	79,801	0.06	0.04	22,903	0.01
15	138,111,839	96.42	71.25	44,006	0.03	0.02	5,079,107	3.55	2.62	24,831	0.01

Total number of votes cast 143,259,783 73.90% 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.