



Fenner PLC

Hesslewood Country Office Park, Ferriby Road, Hessle, East Yorkshire HU13 0PW United Kingdom
 Tel: (44) 01482 626511 Fax: (44) 01482 626512

FINAL PROXY VOTE FOR AGM 12 JANUARY 2011

The issued share capital as at 12 January 2011 was 192,072,262.

This is the position at close of voting on Monday, 10 January 2011.

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	133,081,405	99.96	69.29	58,838	0.04	0.03	-			7,850	0.01
2	130,843,099	99.07	68.12	71,838	0.05	0.04	1,158,516	0.88	0.60	1,074,640	0.56
3	133,088,755	99.96	69.29	59,338	0.04	0.03	-			-	
4	116,501,043	97.39	60.65	58,838	0.05	0.03	3,060,522	2.56	1.59	13,527,690	7.04
5	132,970,244	99.88	69.23	58,838	0.04	0.03	105,050	0.08	0.05	13,961	0.01
6	132,396,119	99.45	68.93	60,850	0.05	0.03	677,163	0.51	0.35	13,961	0.01
7	132,860,483	99.88	69.17	59,671	0.04	0.03	106,550	0.08	0.06	121,389	0.06
8	132,852,674	99.87	69.17	66,771	0.05	0.03	106,550	0.08	0.06	122,098	0.06
9	131,776,746	99.77	68.61	63,938	0.05	0.03	242,471	0.18	0.13	1,064,938	0.55
10	132,796,151	99.74	69.14	65,174	0.05	0.03	277,412	0.21	0.14	9,356	0.01
11	131,063,905	98.76	68.24	63,938	0.05	0.03	1,579,229	1.19	0.82	441,021	0.23
12	132,885,945	99.81	69.19	66,938	0.05	0.03	188,948	0.14	0.10	6,262	0.01
13	131,824,775	99.81	68.63	63,938	0.05	0.03	191,037	0.14	0.10	1,068,343	0.56
14	130,895,720	98.32	68.15	63,938	0.05	0.03	2,169,302	1.63	1.13	19,133	0.01

Total number of votes cast 133,148,093 69.32% 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.