



**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 13 JANUARY 2010**

The issued share capital as at 13 January 2010 was 174,770,029.

This is the position at close of voting on Monday, 11 January 2010.

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	119,252,287	99.86	68.23	83,856	0.07	0.05	84,000	0.07	0.05	78,225	0.04
2	117,096,833	98.86	67.00	87,132	0.07	0.05	1,257,882	1.06	0.72	1,056,521	0.60
3	119,404,942	99.92	68.32	87,826	0.07	0.05	5,100	0.01	0.01	500	0.01
4	117,996,695	99.66	67.52	85,102	0.07	0.05	315,506	0.27	0.18	1,101,065	0.63
5	119,185,790	99.75	68.20	85,102	0.07	0.05	214,935	0.18	0.12	12,541	0.01
6	119,308,448	99.93	68.27	86,356	0.07	0.05	2,131	0.01	0.01	101,433	0.06
7	119,201,503	99.75	68.20	294,076	0.25	0.17	2,789	0.01	0.01	-	
8	114,855,061	97.53	65.72	294,076	0.25	0.17	2,616,855	2.22	1.50	1,732,376	0.99
9	119,004,402	99.59	68.09	305,112	0.26	0.17	179,852	0.15	0.10	9,002	0.01
10	119,111,754	99.68	68.15	303,152	0.25	0.17	80,862	0.07	0.05	2,600	0.01
11	117,856,415	98.63	67.44	297,352	0.25	0.17	1,337,905	1.12	0.77	6,696	0.01
12	117,850,816	98.72	67.43	302,824	0.25	0.17	1,224,183	1.03	0.70	120,545	0.07

Total number of votes cast 119,498,368 68.37% 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.