



## Fenner PLC

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### Final Proxy Vote for AGM 15 January 2014

The issued share capital as at 15 January 2014 was 193,982,335.  
This is the position at close of voting on Monday, 13 January 2014.

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	140,389,235	99.14	72.37	95,904	0.07	0.05	1,126,167	0.80	0.58	-	
2	134,796,944	95.21	69.49	95,159	0.07	0.05	6,679,651	4.72	3.44	39,552	0.02
3	141,521,101	99.94	72.96	90,205	0.06	0.05	-			-	
4	129,586,297	92.12	66.80	101,177	0.07	0.05	10,985,727	7.81	5.66	938,105	0.48
5	136,261,000	96.23	70.24	101,177	0.07	0.05	5,233,124	3.70	2.70	16,005	0.01
6	139,493,870	98.52	71.91	101,177	0.07	0.05	2,000,254	1.41	1.03	16,005	0.01
7	141,221,820	99.74	72.80	101,177	0.07	0.05	272,793	0.19	0.14	15,516	0.01
8	141,325,605	99.81	72.85	101,677	0.07	0.05	165,258	0.12	0.09	18,766	0.01
9	141,334,974	99.82	72.86	92,308	0.07	0.05	165,258	0.12	0.09	18,766	0.01
10	134,502,534	95.68	69.34	101,205	0.07	0.05	5,967,084	4.24	3.08	1,040,483	0.54
11	135,489,253	95.68	69.85	101,205	0.07	0.05	6,014,134	4.25	3.10	6,714	0.01
12	133,548,517	94.32	68.85	111,804	0.08	0.06	7,934,943	5.60	4.09	16,042	0.01
13	134,557,298	99.56	69.37	111,804	0.08	0.06	479,578	0.35	0.25	6,462,626	3.33
14	139,708,773	99.86	72.02	106,804	0.08	0.06	88,054	0.06	0.05	1,707,675	0.88
15	134,971,151	95.33	69.58	109,804	0.08	0.06	6,494,967	4.59	3.35	35,384	0.02

Total number of votes cast 141,611,306 73.00% 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.