

Parameters

Client	Smiths News PLC
Task Name	AGM - 15th January 2010 11.30am
Meeting Date	15-Jan-2009
Meeting Time	11:30:00 AM

Resolution Number	Number of Cards For *	Number of Votes For *	% of Votes For	% of Issued Capital Voted For	Number of Cards Against	Number of Votes Against	% of Votes Against	% of Issued Capital Voted Against	Total Votes Cast (Excluding Abstain / Withheld)	Total % of Issued capital voted (Excluding Abstain / Withheld)	Number of Cards Abstain / Withheld	Number of Votes Abstain / Withheld	% of Issued Capital Voted Abstain / Withheld	Total Votes Cast (Including Abstain / Withheld)	Total % of Issued capital voted (Including Abstain / Withheld)
01	1,039	142,273,333	99.93%	77.78%	9	98,632	0.07%	0.05%	142,371,965	77.83%	9	4,639	0.00%	142,376,604	77.83%
02	888	105,677,123	81.94%	57.77%	123	23,290,550	18.06%	12.73%	128,967,673	70.50%	60	13,408,931	7.33%	142,376,604	77.83%
03	1,046	142,374,167	99.99%	77.83%	2	252	0.00%	0.00%	142,374,419	77.83%	6	2,185	0.00%	142,376,604	77.83%
04	1,014	142,094,280	99.81%	77.68%	23	270,893	0.19%	0.15%	142,365,173	77.83%	19	11,431	0.01%	142,376,604	77.83%
05	996	141,196,876	99.18%	77.19%	40	1,166,593	0.82%	0.64%	142,363,469	77.83%	21	13,135	0.01%	142,376,604	77.83%
06	1,023	140,663,767	98.86%	76.90%	24	1,626,643	1.14%	0.89%	142,290,410	77.79%	14	86,194	0.05%	142,376,604	77.83%
07	1,017	141,386,385	99.31%	77.29%	24	980,853	0.69%	0.54%	142,367,238	77.83%	18	9,366	0.01%	142,376,604	77.83%
08	684	138,355,728	97.48%	75.64%	308	3,572,872	2.52%	1.95%	141,928,600	77.59%	67	448,004	0.24%	142,376,604	77.83%
09	952	138,418,617	98.32%	75.67%	78	2,364,799	1.68%	1.29%	140,783,416	76.96%	32	1,593,188	0.87%	142,376,604	77.83%
10	919	142,230,225	99.95%	77.75%	72	64,260	0.05%	0.04%	142,294,485	77.79%	64	82,119	0.04%	142,376,604	77.83%
11	985	142,319,464	99.97%	77.80%	44	36,523	0.03%	0.02%	142,355,987	77.82%	26	20,617	0.01%	142,376,604	77.83%
12	971	141,437,729	99.36%	77.32%	53	916,690	0.64%	0.50%	142,354,419	77.82%	33	22,185	0.01%	142,376,604	77.83%
13	973	141,291,353	99.38%	77.24%	39	874,743	0.62%	0.48%	142,166,096	77.72%	45	210,508	0.12%	142,376,604	77.83%

* The FOR Vote includes those votes that were cast as Discretion