

SMITHS NEWS PLC

2011 ANNUAL GENERAL MEETING

POLL RESULT

RES NO.	VOTES FOR*	%	VOTES AGAINST	%	VOTES TOTAL	VOTES WITHHELD**
01	138,703,103	99.99%	6,758	0.00%	138,709,861	921,309
02	135,297,254	98.14%	2,557,493	1.86%	137,854,747	1,776,423
03	138,707,860	99.99%	3,405	0.00%	138,711,265	919,905
04	138,513,683	99.83%	231,496	0.17%	138,745,179	945,991
05	138,507,938	99.83%	236,750	0.17%	138,744,688	946,482
06	136,248,711	98.24%	2,435,659	1.76%	138,684,370	946,800
07	138,510,403	99.83%	235,098	0.17%	138,745,501	945,669
08	138,659,545	99.98%	25,766	0.02%	138,685,311	945,859
09	138,661,101	99.98%	23,922	0.02%	138,685,023	946,147
10	138,657,755	99.98%	26,779	0.02%	138,684,534	946,636
11	137,058,154	98.81%	1,649,556	1.19%	138,707,710	923,460
12	138,685,580	99.99%	18,518	0.01%	138,704,098	927,072
13	135,677,541	98.96%	1,422,997	1.04%	137,100,538	2,530,631
14	135,024,961	97.62%	3,289,196	2.38%	138,314,157	1,317,013
15	136,843,357	98.68%	1,832,425	1.32%	138,675,782	955,388
16	136,885,088	98.69%	1,812,301	1.31%	138,697,389	933,781
17	135,717,463	97.85%	2,983,901	2.15%	138,701,364	929,806

* The 'For' vote includes those votes that were cast as discretion.

** A 'Vote Withheld' is not a vote in law and is not counted in the calculation of the percentages of votes cast for and against a resolution.