

**SMITHS NEWS PLC**

**2012 ANNUAL GENERAL MEETING**

**POLL RESULT**

<b>RES NO.</b>	<b>VOTES FOR*</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>VOTES WITHHELD**</b>
01	128,714,075	99.99%	7,120	0.01%	128,721,195	1,412,126
02	124,167,808	98.21%	2,257,734	1.79%	126,425,542	3,707,779
03	128,724,771	99.99%	1,028	0.00%	128,725,799	1,407,522
04	125,916,833	97.83%	2,790,060	2.17%	128,706,893	1,426,428
05	128,402,949	99.76%	305,010	0.24%	128,707,959	1,425,362
06	128,399,221	99.76%	307,730	0.24%	128,706,951	1,426,370
07	128,400,716	99.76%	308,035	0.24%	128,708,751	1,424,570
08	128,670,479	99.97%	37,315	0.03%	128,707,794	1,425,527
09	128,662,591	99.96%	45,203	0.04%	128,707,794	1,425,527
10	128,667,653	99.97%	40,141	0.03%	128,707,794	1,425,527
11	128,578,539	99.89%	145,239	0.11%	128,723,778	1,409,543
12	128,572,087	99.88%	148,762	0.12%	128,720,849	1,412,472
13	127,097,694	98.82%	1,524,104	1.18%	128,621,798	1,511,523
14	125,611,677	97.83%	2,792,197	2.17%	128,403,874	1,729,447
15	126,829,091	98.55%	1,869,047	1.45%	128,698,138	1,435,183
16	128,020,385	99.74%	336,960	0.26%	128,357,345	1,775,976
17	125,508,302	97.53%	3,176,492	2.47%	128,684,794	1,448,527

\* 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.