

**SMITHS NEWS PLC**

**2013 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	122,703,964	99.76%	297,345	0.24%	123,001,309	321,133
02	117,824,479	95.90%	5,043,079	4.10%	122,867,558	453,979
03	123,316,692	99.99%	2,494	0.00%	123,319,186	2,351
04	122,677,298	99.50%	615,795	0.50%	123,293,093	28,444
05	123,021,329	99.77%	287,508	0.23%	123,308,837	12,700
06	123,020,864	99.77%	288,109	0.23%	123,308,973	12,564
07	123,014,626	99.76%	293,117	0.24%	123,307,743	13,794
08	123,266,849	99.97%	36,449	0.03%	123,303,298	18,239
09	123,174,029	99.92%	93,610	0.08%	123,267,639	53,898
10	120,784,113	97.96%	2,518,234	2.04%	123,302,347	19,190
11	118,234,674	96.98%	3,675,618	3.02%	121,910,292	1,411,245
12	118,817,808	97.47%	3,087,137	2.53%	121,904,945	1,416,592
13	119,734,053	98.10%	2,321,106	1.90%	122,055,159	1,266,378
14	95,975,996	77.85%	27,308,249	22.15%	123,284,245	37,292
15	96,521,025	78.33%	26,706,429	21.67%	123,227,454	94,083
16	122,628,413	99.71%	361,273	0.29%	122,989,686	331,851
17	117,640,382	95.44%	5,620,975	4.56%	123,261,357	60,180

\* 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.