

**SMITHS NEWS PLC**

**2014 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	126,193,741	99.79%	264,892	0.21%	126,458,633	470,837
02	107,538,074	92.90%	8,220,966	7.10%	115,759,040	11,170,429
03	126,459,786	99.99%	988	0.00%	126,460,774	468,697
04	124,434,866	98.41%	2,014,792	1.59%	126,449,658	479,813
05	125,777,964	99.47%	672,937	0.53%	126,450,901	478,570
06	125,769,505	99.46%	679,339	0.54%	126,448,844	480,627
07	125,762,175	99.46%	680,990	0.54%	126,443,165	486,306
08	124,433,750	98.41%	2,010,830	1.59%	126,444,580	484,891
09	124,351,154	98.37%	2,062,354	1.63%	126,413,508	515,963
10	123,536,104	97.70%	2,905,582	2.30%	126,441,686	487,785
11	115,156,381	91.07%	11,292,175	8.93%	126,448,556	480,914
12	117,298,090	92.76%	9,156,924	7.24%	126,455,014	472,956
13	124,279,877	99.09%	1,147,498	0.91%	125,427,375	1,502,095
14	122,740,536	97.77%	2,802,774	2.23%	125,543,310	1,386,160
15	105,657,260	83.57%	20,772,958	16.43%	126,430,218	499,253
16	106,816,259	84.48%	19,620,800	15.52%	126,437,059	492,412
17	126,311,065	99.89%	139,947	0.11%	126,451,012	478,459
18	119,258,088	94.34%	7,161,089	5.66%	126,419,177	510,294

\* 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.