

Pochin's PLC

Proxy Voting Summary Report

Annual General Meeting: 23 October 2009

Resolution	In Favour			Discretion of Chairman			Discretion of Third Party			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	7,534,238	36.20%	30	-	-	-	913,234	4.39%	3	300	0.001%	1	-	-
2	7,511,738	36.10%	27	-	-	-	913,234	4.39%	3	300	0.001%	1	22,500	3
3	7,529,238	36.10%	28	-	-	-	913,234	4.39%	3	4,300	0.02%	2	1,000	1
4	7,507,238	36.00%	26	-	-	-	913,234	4.39%	3	4,800	0.02%	3	22,300	2
5	7,063,148	33.40%	26	-	-	-	913,234	4.39%	3	5,800	0.02%	4	1,000	1
6	7,511,269	36.10%	27	-	-	-	913,234	4.39%	3	1,769	0.008%	2	-	-
7	7,512,038	36.10%	27	-	-	-	913,234	4.39%	3	1,000	0.004%	2	-	-
8	7,512,038	36.10%	28	-	-	-	913,234	4.39%	3	-	-	-	1,000	1

Shares in issue 20,800,000