

PENNON GROUP PLC**Meeting Date** 28 JULY 2011**Number of cards (shareholders) at meeting date** 56**Issued share capital at meeting date** 362,104,614 ordinary shares of nominal value 40.7p each (4,258,511) of these shares are held in treasury and have no exercisable voting rights)**Number of votes per share** One**Meeting type** ANNUAL GENERAL MEETING 2011

Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes/No
1. To receive and adopt for the year ended 31 March 2011 the financial statements, the Directors' Report and the report of the independent auditors on the financial statements.	237,324,439	667,989	24,741	552,234	No
2. To declare a final dividend in respect of the year ended 31 March 2011 of 17.15p for each ordinary share of nominal value 40.7p for payment on 7 October 2011.	237,352,606	663,246	6,514	547,037	No
3. To approve the Directors' remuneration report for the year ended 31 March 2011.	236,355,981	665,830	913,576	634,016	No
4. To re-elect Mr K G Harvey as a Director.	236,032,101	709,435	1,242,639	585,228	No
5. To re-elect Mr M D Angle as a Director.	236,293,848	709,349	965,778	600,428	No
6. To re-elect Mr G D Connell as a Director.	236,332,805	707,716	929,936	598,946	No
7. To re-elect Mr C I J H Drummond as a Director.	236,314,173	698,612	969,573	587,045	No
8. To re-elect Mr D J Dupont as a Director.	236,307,104	698,314	981,856	582,129	No
9. To re-elect Mr C Loughlin as a Director.	236,316,356	706,495	962,766	583,786	No
10. To re-elect Ms D A Nichols as a Director.	236,301,241	697,082	983,870	587,210	No
11. To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	223,186,974	692,115	7,172,485	7,517,828	No
12. To authorise the Directors to fix the remuneration of the auditors.	230,137,063	696,485	4,815,507	2,920,348	No
13. To authorise the Company and its subsidiaries to make political donations (precautionary authority).	235,366,762	712,823	1,701,414	788,404	No
14. To authorise the renewal of the Pennon Group All – Employee Share Ownership Plan.	236,547,591	707,141	707,944	606,727	No
15. To Authorise the renewal of the Executive Share Option Scheme.	234,216,007	732,932	745,136	2,875,228	No

16. To authorise the Directors authority to allot shares.	233,553,687	701,242	1,749,185	2,565,289	No
17. To authorise the partial exclusion of the statutory pre-emption rights.	236,862,759	727,879	302,579	676,186	No
18. To authorise the market purchase of the Company's shares.	236,730,420	693,273	559,963	585,747	No
19. To authorise a general meeting other than an Annual General Meeting to be called on 14 days' notice.	232,043,664	707,731	5,236,354	581,654	No