

Hill & Smith Holdings PLC
Annual General Meeting - 9 May 2008



PROXY VOTING

Resolution	Description	For			Against			Discretion			Votes Withheld		For + Discretion		% Votes Cast (excl. Withheld)
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Holders Voting	Votes	
RES:001	REPORT AND FIN STATEMENTS	353	42,998,450	96.05	3	1,335	0	32	1,768,478	3.95	0	-	385	44,766,928	100
RES:002	REMUNERATION REPORT	313	36,558,748	92.1	15	1,342,161	3.38	35	1,794,906	4.52	33	5,072,448	348	38,353,654	96.62
RES:003	FINAL DIVIDEND	355	42,991,696	96.03	0	-	0	33	1,776,567	3.97	0	-	388	44,768,263	100
RES:004	RE-ELECT MR D L GROVE	344	41,902,747	95.65	4	125,784	0.29	35	1,779,767	4.06	7	959,965	379	43,682,514	99.71
RES:005	RE-ELECT R E RICHARDSON	306	35,160,565	80.44	47	6,772,021	15.49	36	1,780,237	4.07	8	1,055,440	342	36,940,802	84.51
RES:006	ELECT MR C SNOWDON	346	42,975,845	96.02	1	1,246	0	36	1,780,237	3.98	5	10,935	382	44,756,082	100
RES:007	ELECT MR M PEGLER	345	42,970,845	96.01	0	-	0	37	1,785,237	3.99	5	10,935	382	44,756,082	100
RES:008	RE-APPOINT KPMG AUDIT PLC	344	42,519,905	94.98	8	429,914	0.96	36	1,816,347	4.06	0	-	380	44,336,252	99.04
RES:009	ALLOT RELEVANT SECURITIES	330	42,890,493	95.84	9	19,462	0.04	39	1,839,910	4.12	10	18,398	369	44,730,403	99.96
RES:010	ALLOT EQUITY SECURITIES	328	42,743,911	95.52	12	147,575	0.33	40	1,859,160	4.15	9	17,617	368	44,603,071	99.67
RES:011	PURCHASE OWN SHARES	334	42,915,822	95.88	11	23,703	0.05	37	1,821,728	4.07	6	7,010	371	44,737,550	99.95
RES:012	ELECTRONIC COMMUNICATION	319	42,807,523	95.75	8	43,732	0.1	41	1,855,626	4.15	19	60,039	360	44,663,149	99.9
RES:013	ARTICLES OF ASSOCIATION	331	42,684,270	95.39	4	10,638	0.02	41	2,052,654	4.59	11	18,736	372	44,736,924	99.98
RES:014	NON-EXEC REMUNERATION	290	42,489,364	95.05	30	339,206	0.76	41	1,872,016	4.19	25	59,130	331	44,361,380	99.24

Issued Capital

75,627,054