

## Voting results Annual General Meeting of Shareholders 17 April 2008

<i>Agenda item</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1a. Adoption financial statements 2007	344.188.534	488	2.787.436
1b. Appropriation of profit	346.969.780	2.843	4.150
1c. Discharge Executive Board	346.592.397	256.048	128.088
1d. Discharge Supervisory Board	346.600.896	247.184	128.517
2. Acquisition Scottish & Newcastle plc.	346.961.455	575	31.967
3. Appointment external auditor (4 years)	312.177.612	33.109.220	1.693.004
4. Extension authorisation acquisition of own shares	346.770.173	208.883	4.201
5. Extension authorisation issue of shares	336.759.375	10.224.188	4.201
6. Appointment Mrs. M. Minnick (as SB member)	346.888.630	99.502	4.151