

Summary Totals
 BELLWAY PLC
 Annual General Meeting, 11-DEC-2015 14:00
 ORDINARY SHARES
 Combined Chairman and Third Party

Resolution	Description	In Favour			Discretion			Against			Withheld	
		Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	Accounts	92,974,619	99.91	405	9,552	0.01	8	71,022	0.08	5	374,258	2
2	Rem Report	91,616,751	99.84	392	9,952	0.01	9	139,435	0.15	12	1,663,131	12
3	Dividend	93,050,338	99.98	407	9,552	0.01	8	450	0.01	1	369,111	1
4	John W	86,883,911	95.39	392	9,821	0.01	9	4,186,497	4.60	26	2,349,222	10
5	Ted	92,401,712	99.29	404	9,939	0.01	10	648,469	0.70	13	369,331	2
6	Keith	92,402,482	99.29	405	9,939	0.01	10	647,699	0.70	13	369,331	2
7	Mike	92,946,368	99.88	404	9,939	0.01	10	103,813	0.11	5	369,331	2
8	John C	91,562,895	98.39	402	9,939	0.01	10	1,487,286	1.60	12	369,331	2
9	Paul	92,890,340	99.82	403	10,239	0.01	11	159,541	0.17	8	369,331	2
10	Denise	92,944,376	99.88	403	10,121	0.01	10	105,623	0.11	6	369,331	2
11	Auditor	90,471,939	97.22	394	9,970	0.01	10	2,578,183	2.77	23	369,359	3
12	Auditor fee	92,969,625	99.90	404	9,852	0.01	9	79,167	0.09	6	370,807	4
13	Allotment	90,457,212	97.20	396	9,852	0.01	9	2,592,708	2.79	22	369,679	3
14	Pre-emption	90,835,381	97.62	384	9,852	0.01	9	2,206,691	2.37	27	377,527	5
15	Share purchase	92,948,230	99.94	397	9,852	0.01	9	49,652	0.05	10	421,717	7
16	EGM notice	86,213,370	92.64	369	9,852	0.01	9	6,836,383	7.35	57	369,846	4