

SJP Plc Annual General Meeting 30 April 2009

PROXY VOTES ANALYSIS

Resolution	for			against			discretionary <small>(ie. nominate proxy to vote as sees fit)</small>			abstentions		for + discretionary [^]			total available	% of issued share cap voted by proxy	Poll Yes/No	
	votes	%	holders	votes	%	holders	votes	%	holders	votes	holders	votes	%	holders				
Report & Accs	1	398898593	99.81%	621	524765	0.13%	3	228254	0.06%	89	1546996	4	399,126,847	99.87%	710	399,651,612	83.33%	No
Final Dividend	2	399441115	99.94%	625	0	0.00%	0	228863	0.06%	90	1528630	2	399,669,978	100.00%	715	399,669,978	83.33%	No
Steve Colsell	3	392549988	98.17%	572	7065027	1.77%	43	239721	0.06%	98	1343872	16	392,789,709	96.23%	670	399,854,736	83.37%	No
Ian Gascolgne	4	398775271	99.79%	586	600875	0.15%	23	238155	0.06%	97	1584307	13	399,013,426	99.85%	683	399,614,301	83.32%	No
Derek Netherton	5	356628776	89.41%	530	42021410	10.53%	94	237483	0.06%	97	2310939	18	356,866,259	89.47%	627	398,887,669	83.17%	No
Mike Power	6	399213628	99.90%	589	163998	0.04%	19	238668	0.06%	98	1582314	12	399,452,296	99.96%	687	399,616,294	83.32%	No
Roger Walsom	7	399221461	99.90%	592	157350	0.04%	17	237483	0.06%	98	1582314	12	399,458,944	99.96%	690	399,616,294	83.32%	No
Remuneration Report	8	395080844	99.38%	534	2219609	0.56%	57	260337	0.07%	101	3637818	34	395,341,181	99.44%	635	397,560,790	82.89%	No
Auditors	9	398974979	99.83%	588	387192	0.10%	19	276108	0.07%	101	1560329	9	399,251,087	99.90%	689	399,638,279	83.33%	No
Authority to Allot*	10	399314105	99.92%	571	54308	0.01%	30	275641	0.07%	103	1554554	13	399,589,746	99.99%	674	399,644,054	83.33%	No
Pre-emption*	11	397902249	99.57%	542	283396	0.07%	49	1427352	0.36%	108	1585611	18	399,329,601	99.93%	650	399,612,997	83.32%	No
Scip	12	399337625	99.92%	589	38383	0.01%	14	269198	0.07%	99	1552864	14	399,606,823	99.99%	688	399,645,206	83.33%	No
Purchase of own shares	13	399346966	99.92%	584	38665	0.01%	22	269656	0.07%	100	1543321	11	399,616,622	99.99%	684	399,655,287	83.33%	No
Political Party Donations	14	397547070	99.49%	403	1763899	0.44%	186	262115	0.07%	102	1622918	24	397,809,185	99.56%	505	399,573,084	83.31%	No

* special resolutions

Approval of resolutions

ordinary = simple majority
special = 75% in person or by proxy

Notes

Total available = for+against+discretionary

[^] Any proxy appointments which gives discretion to the Chairman will be included in the "for" total.

It should be noted that the appointment of a proxy is not an unequivocally precise indicator of the way that the shareholder would have voted on a poll, it merely reflects their intention at the time the instruction was given. Voting instructions can be changed at any time prior to a poll being demanded, and a shareholder having lodged a proxy is still entitled to attend the meeting and having heard/participated in the debate vote their shares themselves as they see fit.

total issued share cap at

28/04/2009

479,601,552