

**Scottish and Southern Energy**  
AGM 2009

23 July 2009

**Voting results**

	<b>For (% of votes cast)</b>	<b>Against</b>
Resolution 1	559,536,816 (99.79%)	1,165,786 (0.21%)
Resolution 2	555,018,419 (99.00%)	5,616,499 (1.00%)
Resolution 3	559,811,570 (99.83%)	958,303 (0.17%)
Resolution 4	559,029,950 (99.57%)	2,418,843 (0.43%)
Resolution 5	558,537,166 (99.47%)	2,963,973 (0.53%)
Resolution 6	557,781,704 (99.53%)	2,626,026 (0.47%)
Resolution 7	535,353,440 (95.50%)	25,240,152 (4.50%)
Resolution 8	522,258,804 (96.98%)	16,255,721 (3.02%)
Resolution 9	556,377,160 (99.28%)	4,035,998 (0.72%)
Resolution 10	557,732,749 (99.51%)	2,756,895 (0.49%)
Resolution 11	559,633,050 (99.86%)	769,662 (0.14%)
Resolution 12	539,640,886 (96.02%)	22,355,967 (3.98%)