



Details of Proxy Votes lodged in advance of 2008 AGM

No.	Resolution	Total	In favour	Against	Withheld
1	Report and Accounts	82,496,950	82,492,985	3,965	643,690
2 (a)	Re-elect A. E. Collins	83,002,727	70,964,773	12,037,954	137,913
2 (b)	Re-elect G. Bowler	82,991,350	70,948,199	12,043,151	149,290
2 (c)	Re-elect R. W. Jewson	78,613,487	63,085,692	15,527,795	166,363
2 (d)	Re-elect M. Chadwick	83,139,692	82,788,307	351,385	948
2 (e)	Re-elect F. Malone	83,121,692	83,112,777	8,915	18,948
2 (f)	Re-elect C. ó Nualláin	83,138,692	82,524,203	614,489	1,948
3	Authority for Board to fix Auditors' remuneration	82,933,155	82,929,355	3,800	207,485
4	Authority for Directors to allot shares other than in accordance with statutory pre-emption rights	83,135,270	83,082,655	52,615	5,370
5	Authority for the Company to make market purchases of its own shares	83,139,200	80,771,514	2,367,686	1,440
6	Determination of price range for the re-issue of treasury shares off-market	83,135,325	80,711,581	2,423,744	5,315
7	Authorisation of contingent purchase contract relating to 'A' Ordinary Shares	80,639,899	80,622,300	17,599	2,500,741
8	Authorisation of sub-division of 'A' Ordinary Shares	80,775,104	80,754,444	20,660	2,365,536
9	Authorisation of amendments to the Articles of Association	80,776,059	80,759,579	16,480	2,364,581
10	Authorisation of amendment to the 1999 Grafton Group Share Scheme	82,991,360	82,951,796	39,564	149,280
11	Authorisation of electronic communications with shareholders	83,135,380	83,072,462	62,918	5,260