

GRAFTON GROUP (UK) PLC

Proxies lodged in advance of General Meeting of C Ordinary Shareholders and General Meeting of the Company

6 May 2010

Details of Proxy Votes lodged in advance of General Meeting of C Ordinary Shareholders

No.	Resolution	*Total	In favour	Against	Withheld
1	Approval of variation of rights attaching to C Ordinary Shares in the capital of the Company.	56,504,769	56,466,111	38,658	11,038,850

** Total excludes withheld votes*

Details of Proxy Votes lodged in advance of General Meeting of the Company

No.	Resolution	*Total	In favour	Against	Withheld
1	Approval of amendment of the Articles of Association of the Company.	52,821,836	52,778,545	43,291	11,058,028

** Total excludes withheld votes*