

Low & Bonar PLC

Annual General Meeting – 6th May 2009
Proxy Count

Low & Bonar PLC – AGM

Proxy Count

Resolution 1	For	Open votes (discretion)	Against	Votes withheld
Receive report and accounts for the year ended 30th November 2008	247,253,835	195,984	245,414	87,559

For and open votes = 99.90%

Low & Bonar PLC – AGM

Proxy Count

Resolution 2	For	Open votes (discretion)	Against	Votes withheld
To re-elect Mr D Clegg as a director	229,315,751	205,232	18,169,338	92,471

For and open votes = 92.66%

Low & Bonar PLC – AGM

Proxy Count

Resolution 3	For	Open votes (discretion)	Against	Votes withheld
To re-elect Mr S Hannam as a director	247,455,992	205,186	25,613	96,001

For and open votes = 99.99%

Low & Bonar PLC – AGM

Proxy Count

Resolution 4	For	Open votes (discretion)	Against	Votes withheld
To re-elect Mr P Forman as a director	246,971,680	203,689	511,422	96,001

For and open votes = 99.79%

Low & Bonar PLC – AGM

Proxy Count

Resolution 5	For	Open votes (discretion)	Against	Votes withheld
To re-elect Mr K Higginson as a director	247,401,752	202,536	82,503	96,001

For and open votes = 99.97%

Low & Bonar PLC – AGM

Proxy Count

Resolution 6	For	Open votes (discretion)	Against	Votes withheld
To re-elect Mr M Flower as a director	247,426,919	204,869	55,003	96,001

For and open votes = 99.98%

Low & Bonar PLC – AGM

Proxy Count

Resolution 7	For	Open votes (discretion)	Against	Votes withheld
To re-elect Mr F Blaise as a director	236,406,483	204,269	11,076,039	96,001

For and open votes = 99.53%

Low & Bonar PLC – AGM

Proxy Count

Resolution 8	For	Open votes (discretion)	Against	Votes withheld
To re-elect Mr C Littmoden as a director	247,452,427	207,269	27,412	95,684

For and open votes = 99.99%

Low & Bonar PLC – AGM

Proxy Count

Resolution 9	For	Open votes (discretion)	Against	Votes withheld
To re-appoint KPMG Audit Plc as auditor of the Company	246,948,993	224,226	303,071	306,502

For and open votes = 99.88%

Low & Bonar PLC – AGM

Proxy Count

Resolution 10	For	Open votes (discretion)	Against	Votes withheld
To authorise the directors to determine the auditor's remuneration	247,437,131	224,226	37,395	84,040

For and open votes = 99.98%

Low & Bonar PLC – AGM

Proxy Count

Resolution 11	For	Open votes (discretion)	Against	Votes withheld
To approve the Directors' Report on Remuneration for the year ended 30th November 2008	234,134,076	315,242	9,753,319	3,580,155

For and open votes = 96.01%

Low & Bonar PLC – AGM

Proxy Count

Resolution 12	For	Open votes (discretion)	Against	Votes withheld
To authorise the directors to allot equity securities under section 80 of the Companies Act 1985	244,696,833	302,612	2,668,112	115,235

For and open votes = 98.92%

Low & Bonar PLC – AGM

Proxy Count

Resolution 13	For	Open votes (discretion)	Against	Votes withheld
To authorise the directors to allot equity securities as if section 89 of the Companies Act did not apply thereto	247,255,687	295,278	114,902	116,925

For and open votes = 99.95%

Low & Bonar PLC – AGM

Proxy Count

Resolution 14	For	Open votes (discretion)	Against	Votes withheld
To authorise the Company to purchase its own shares	247,269,038	299,239	102,589	111,926

For and open votes = 99.96%

Low & Bonar PLC – AGM

Proxy Count

Resolution 15	For	Open votes (discretion)	Against	Votes withheld
To adopt new Articles of Association	247,395,129	225,726	46,727	115,210

For and open votes = 99.98%

Low & Bonar PLC – AGM

Proxy Count

Resolution 16	For	Open votes (discretion)	Against	Votes withheld
To allow general meetings to be called on not less than 14 clear days' notice	246,985,677	228,540	455,053	113,522

For and open votes = 99.82%