



Annual General Meeting – 9th April 2008
Proxy Count

Low & Bonar PLC – AGM Proxy Count

Resolution 1	For	Open votes (discretion)	Against	Votes withheld
To receive the report of the directors and the audited accounts for the year ended 30 November 2007	125,169,097	144,147	14,124	7,680

For and open votes = 99.99%

Low & Bonar PLC – AGM Proxy Count

Resolution 2	For	Open votes (discretion)	Against	Votes withheld
To declare a final Dividend of 3.10p on the ordinary shares of the Company	125,212,149	122,899	0	0

For and open votes = 100.00%

Low & Bonar PLC – AGM Proxy Count

Resolution 3	For	Open votes (discretion)	Against	Votes withheld
To re-elect Mr P A Forman as a Director	124,968,755	145,327	91,994	128,971

For and open votes = 99.93%

Low & Bonar PLC – AGM Proxy Count

Resolution 4	For	Open votes (discretion)	Against	Votes withheld
To re-elect Mr C Littmoden as a Director	125,097,701	147,577	80,129	9,641

For and open votes = 99.94%

Low & Bonar PLC – AGM Proxy Count

Resolution 5	For	Open votes (discretion)	Against	Votes withheld
To re-appoint KPMG Audit Plc as auditor	124,954,804	145,890	103,481	130,872

For and open votes = 99.92%

Low & Bonar PLC – AGM Proxy Count

Resolution 6	For	Open votes (discretion)	Against	Votes withheld
To authorise the Directors to determine the auditor's remuneration	125,108,053	146,227	73,053	7,715

For and open votes = 99.94%

Low & Bonar PLC – AGM Proxy Count

Resolution 7	For	Open votes (discretion)	Against	Votes withheld
To approve the Director's report on remuneration	109,094,645	143,827	1,168,305	14,925,270

For and open votes = 98.94%

Low & Bonar PLC – AGM

Proxy Count

Resolution 8	For	Open votes (discretion)	Against	Votes withheld
To authorise the directors to allot relevant securities pursuant to Section 80 of the Companies Act 1985	125,122,709	150,077	45,158	17,104

For and open votes = 99.96%

Low & Bonar PLC – AGM

Proxy Count

Resolution 9	For	Open votes (discretion)	Against	Votes withheld
To authorise the directors to allot equity securities as if Section 89 of the Companies Act 1985 does not apply thereto	125,059,758	153,077	97,309	24,904

For and open votes = 99.92%

Low & Bonar PLC – AGM Proxy Count

Resolution 10	For	Open votes (discretion)	Against	Votes withheld
To authorise the Company to purchase its own shares	125,113,808	146,451	69,897	4,892

For and open votes = 99.94%

Low & Bonar PLC – AGM Proxy Count

Resolution 11	For	Open votes (discretion)	Against	Votes withheld
To adopt new Articles of Association of the Company.	125,055,135	154,139	99,207	26,567

For and open votes = 99.92%