

# Low & Bonar PLC

Annual General Meeting – 9<sup>th</sup> May 2007

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 2006	112,828,682	155,739	2,550	255,782

For and open votes = 100.00%

# Low & Bonar PLC – AGM Proxy Count

Resolution 2	For	Open votes (discretion)	Against	Votes withheld
To declare a final Dividend on the ordinary shares	113,093,617	144,551	3,585	1,000

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 R D Clegg as a Director	113,064,746	156,903	11,438	9,666

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 K Higginson as a Director	113,065,499	155,703	12,185	9,366

For and open votes = 99.99%

# Low & Bonar PLC – AGM Proxy Count

Resolution 5	For	Open votes (discretion)	Against	Votes withheld
To re-elect Mr F Blaisse as a Director	107,602,512	156,903	4,654,168	829,169

For and open votes = 95.86%

# Low & Bonar PLC – AGM Proxy Count

Resolution 6	For	Open votes (discretion)	Against	Votes withheld
To re-elect Mr M Flower as a Director	113,042,355	158,403	25,129	16,866

For and open votes = 99.98%

# Low & Bonar PLC – AGM Proxy Count

Resolution 7	For	Open votes (discretion)	Against	Votes withheld
To re-appoint KPMG Audit Plc as auditor	112,624,843	147,703	464,877	5,329

For and open votes = 99.59%

# Low & Bonar PLC – AGM Proxy Count

Resolution 8	For	Open votes (discretion)	Against	Votes withheld
To authorise the Directors to determine the auditor's remuneration	113,082,430	148,051	6,247	6,025

For and open votes = 99.99%

# Low & Bonar PLC – AGM Proxy Count

Resolution 9	For	Open votes (discretion)	Against	Votes withheld
To amend Article 81 of the Company's Articles of Association allowing an increase in Director's maximum ordinary remuneration to £45,000 p.a.	112,751,080	188,461	278,711	24,501

For and open votes = 99.75%

# Low & Bonar PLC – AGM Proxy Count

Resolution 10	For	Open votes (discretion)	Against	Votes withheld
To approve the Director's report on remuneration	107,021,955	164,298	6,026,434	30,065

For and open votes = 94.68%

# Low & Bonar PLC – AGM Proxy Count

Resolution 11	For	Open votes (discretion)	Against	Votes withheld
To authorise the directors to allot relevant securities pursuant to Section 80 of the Companies Act 1985	113,018,367	153,917	54,366	17,003

For and open votes = 99.95%

# Low & Bonar PLC – AGM Proxy Count

Resolution 12	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	113,007,632	149,105	67,958	18,958

For and open votes = 99.94%

# Low & Bonar PLC – AGM Proxy Count

Resolution 13	For	Open votes (discretion)	Against	Votes withheld
To authorise the Company to purchase its own shares	113,028,018	147,418	52,545	15,672

For and open votes = 99.95%

# Low & Bonar PLC – AGM Proxy Count

Resolution 14	For	Open votes (discretion)	Against	Votes withheld
To renew the Low & Bonar 1997 Sharesave scheme	113,019,993	147,155	40,218	36,287

For and open votes = 99.96%

# Low & Bonar PLC – AGM Proxy Count

Resolution 15	For	Open votes (discretion)	Against	Votes withheld
To adopt the Low & Bonar 2007 International Sharesave scheme.	113,015,624	149,855	40,962	37,212

For and open votes = 99.96%