

**LOW & BONAR PLC**  
**EXTRAORDINARY GENERAL MEETING - 31 AUGUST 2005**

**FINAL PROXY VOTING ANALYSIS**

Shares in Issue            **99,912,367**

<b>Resolutions</b>	<b>Total Votes Cast</b>	<b>Total as % of Issued</b>	<b>For</b>	<b>Open</b>	<b>For &amp; Open</b>	<b>Against</b>	<b>Votes withheld</b>	<b>% of Votes For + Open</b>
1. To approve the disposal of Bonar Plastics	50,797,836	50.84	50,417,489	143,394	50,560,883	236,953	21,162,251	99.534
2. Amend rules of the 2003 LTIP	50,701,680	50.75	49,245,490	169,283	49,414,773	1,286,907	21,258,907	97.462
3. Cancel share premium account	71,897,954	71.96	71,641,639	174,585	71,816,224	81,730	62,633	99.886
4. Reduction in ordinary share capital	71,904,645	71.97	71,620,483	190,135	71,810,618	94,027	55,942	99.869
5. Amend articles of association	71,898,577	71.96	71,657,331	153,749	71,811,080	87,497	62,010	99.878