

National Grid Transco plc

Annual General Meeting - ICC, Birmingham, Monday 25th July 2pm

Final Proxy Totals

Issued share capital: 3,091,237,137
% of shares voted: 46.84%

RESOLUTIONS	FOR			DISCRETIONARY			AGAINST			ABSTAIN		
	No. of Cards	No. of Votes	% of Vote	No. of Cards	No. of Votes	% of Vote	No. of Cards	No. of Votes	% of Vote	No. of Cards	No. of Votes	% of Vote
1	97,050	1,431,323,708	98.86%	22,889	6,997,603	0.48%	898	3,064,441	0.21%	954	6,449,339	0.45%
2	98,340	1,439,119,635	99.40%	22,661	6,910,667	0.48%	336	1,053,039	0.07%	446	751,750	0.05%
3	90,690	1,433,553,251	99.01%	24,229	7,495,316	0.52%	3,869	4,985,326	0.34%	3,001	1,801,198	0.13%
4	90,506	1,431,984,502	98.90%	24,308	7,512,089	0.52%	3,924	6,469,093	0.45%	3,053	1,869,407	0.13%
5	91,272	1,427,445,315	98.59%	24,297	7,491,595	0.52%	3,266	11,279,005	0.78%	2,955	1,619,176	0.11%
6	90,288	1,428,559,325	98.67%	24,337	7,524,862	0.52%	4,168	9,459,196	0.65%	2,997	2,291,708	0.16%
7	91,064	1,427,317,508	98.58%	24,524	7,542,633	0.52%	3,267	11,376,482	0.79%	2,935	1,598,468	0.11%
8	93,529	1,417,633,698	97.91%	23,562	7,254,511	0.50%	3,013	8,356,451	0.58%	1,696	14,618,181	1.01%
9	82,973	1,353,853,330	93.57%	24,059	7,393,311	0.51%	9,215	29,950,122	2.07%	5,556	55,646,067	3.85%
10	91,181	1,435,434,360	99.14%	23,458	7,110,974	0.49%	4,727	3,736,392	0.26%	2,419	1,553,365	0.11%
11	87,649	1,434,129,807	99.06%	24,764	7,559,111	0.52%	4,614	3,200,554	0.22%	4,759	2,945,619	0.20%
12	88,583	1,432,660,760	99.04%	24,761	7,576,277	0.52%	3,811	3,667,967	0.25%	4,634	2,728,181	0.19%