

BRITISH POLYTHENE INDUSTRIES

ANNUAL GENERAL MEETING 2009 - 14 May 2009

Total Proxy votes lodged

Resolution	Description	For		Against		Discretion			Votes Withheld		For + Discretion			
		Holder	Votes	Holder	Votes	Holder	Votes	% Cast	Holder	Votes	Total	Holder	Votes	% Cast
1	ALLOT UNISSUED SHARES	303	9335695	25	37320	59	87813	0.93	10	9520	9460828	362	9423508	99.61
2	DISAPPLY SECTION 89(1)	286	9317282	28	49394	66	95149	1.01	17	8523	9461825	352	9412431	99.48
3	PURCHASE OWN SHARES	298	9341278	28	29740	62	92311	0.98	9	7019	9463329	360	9433589	99.69
4	GENERAL MEETINGS 14 DAYS	316	9369219	10	4213	63	91341	0.97	8	5575	9464773	379	9460560	99.96
5	REPORT AND ACCOUNTS	326	9375828	6	3049	60	88816	0.94	5	2655	9467693	386	9464644	99.97
6	DIRECTORS REMUNERATION	270	9039337	42	310208	61	91438	0.96	24	28863	9440983	331	9130775	96.71
7	DECLARE FINAL DIVIDEND	332	9376522	2	1842	60	90479	0.95	3	1505	9468843	392	9467001	99.98
8	RE-ELECT MR C MCLATCHIE	309	9094046	14	65036	60	92108	1	16	219158	9251190	369	9186154	99.3
9	RE-ELECT MRS A THORBURN	311	9345656	12	19621	63	93931	0.99	11	11140	9459208	374	9439587	99.79
10	RE-ELECT MR E HAGMAN	312	9346902	13	17760	62	93561	0.99	10	12125	9458223	374	9440463	99.81
11	RE-ELECT LORD LINDSAY	306	9344945	17	20871	63	94061	0.99	11	10471	9459877	369	9439006	99.78
12	RE-APPOINT AUDITORS	317	9272864	10	62251	63	128820	1.36	7	6413	9463935	380	9401684	99.34