

BRITISH POLYTHENE INDUSTRIES

Total Proxy votes lodged at the Annual General Meeting held on 13 May 2010

Resolution	Description	For		Against		Discretion		Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion	
		Holders Voting	Votes	Holders Voting	Votes	Holders Voting	Votes	Holders Voting	Votes		Holders Voting	Votes
RES:001	ALLOT UNISSUED SHARES	309	11,161,695	21	27,813	47	185,428	3	3,000	11,374,936	356	11,347,123
RES:002	DISAPPLY S561(1) OF CA	293	11,132,811	26	46,595	47	185,428	13	13,102	11,364,834	340	11,318,239
RES:003	PURCHASE OWN SHARES	310	11,162,269	21	33,220	46	182,119	2	328	11,377,608	356	11,344,388
RES:004	GENERAL MEETINGS NOTICE	323	10,745,625	17	450,192	46	182,119	0	0	11,377,936	369	10,927,744
RES:005	ARTICLES OF ASSOCIATION	311	11,165,720	10	15,131	49	188,062	9	9,023	11,368,913	360	11,353,782
RES:006	SHARE MATCHING PLAN	279	10,384,910	33	203,697	46	182,119	25	607,210	10,770,726	325	10,567,029
RES:007	COMPANY SHARE OPTION PLAN	290	11,091,765	26	34,349	48	214,082	16	37,740	11,340,196	338	11,305,847
RES:008	REPORT AND ACCOUNTS	328	10,830,207	3	364,168	46	182,119	1	323	11,376,494	374	11,012,326
RES:009	REMUNERATION REPORT	279	10,395,792	45	213,100	48	184,603	12	584,441	10,793,495	327	10,580,395
RES:010	RE-ELECT MR C MCLATCHIE	321	10,512,959	9	314,168	46	182,119	7	368,690	11,009,246	367	10,695,078
RES:011	RE-APPOINT D WARNOCK	322	11,183,353	6	6,276	47	182,652	4	5,655	11,372,281	369	11,366,005
RES:012	RE-APPOINT D HARRIS	324	11,182,020	5	9,275	46	182,119	4	4,522	11,373,414	370	11,364,139
RES:013	RE-APPOINT THE AUDITORS	319	11,163,053	12	27,517	48	184,749	3	2,617	11,375,319	367	11,347,802