

RREV COMPANY VOTING RESULTS TEMPLATE					
Company Name:	Pace plc				
Meeting Date:	18 October 2010				
Number of cards (shareholders) at meeting date:					
Issued share capital at meeting date:	304,319,759				
Number of votes per share:					
Meeting type AGM/EGM:	GM				
Resolution (No. as noted on proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes/No
1 To approve the proposed acquisition by the Company of 2wire, Inc. and authorise the directors to take all such steps as they consider necessary to effect such acquisition.	218,175,137	346,843	5,181,262	2,397,009	N
2 To authorise the directors to establish the Pace International Performance Share Plan and schedules to or further plans based upon it but modified to take account of local laws in jurisdictions outside of the UK or California.	215,439,833	355,249	6,271,805	4,033,364	N