



Annual General Meeting 23 April 09

Voting Results



Wednesday, April 22, 2009

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Resolution 1



- Receive the Accounts and the reports of the directors and auditors thereon

Votes For	Votes Against	Votes Withheld/ Abstentions
139,122,095	17,525	18,663

Resolution 2



- Approve Remuneration Report of the Directors

Votes For	Votes Against	Votes Withheld/ Abstentions
104,530,490	22,243,893	12,390,263

Resolution 3



- Declare a final dividend of 0.6 pence

Votes For	Votes Against	Votes Withheld/ Abstentions
139,157,595	2,846	5,278

Resolution 4



- Re-elect Mr Stuart Hall as a Director

Votes For	Votes Against	Votes Withheld/ Abstentions
138,901,406	208,267	48,624

Resolution 5



- Re-elect Mr David McKinney as a Director

Votes For	Votes Against	Votes Withheld/ Abstentions
138,932,589	208,509	16,737

Resolution 6



- Elect Mr John Grant as a Director

Votes For	Votes Against	Votes Withheld/ Abstentions
138,882,770	219,866	50,422

Resolution 7



- Elect Mr Mike Inglis as a Director

Votes For	Votes Against	Votes Withheld/ Abstentions
138,939,049	201,288	11,621

Resolution 8



- Re-appoint KPMG Audit Plc as Auditors

Votes For	Votes Against	Votes Withheld/ Abstentions
137,191,834	1,363,645	595,666

Resolution 9



- Authorise the directors to allot ordinary shares

Votes For	Votes Against	Votes Withheld/ Abstentions
138,486,597	612,858	58,816

Resolution 10



- Disapply statutory pre-emption rights

Votes For	Votes Against	Votes Withheld/ Abstentions
138,881,139	107,337	96,438

Resolution 11



- Authorise the directors to make market purchases of ordinary shares

Votes For	Votes Against	Votes Withheld/ Abstentions
134,028,865	401,674	4,682,261

Resolution 12



- Amend the Articles of Association

Votes For	Votes Against	Votes Withheld/ Abstentions
138,278,960	736,726	54,225

Resolution 13



- Allow the directors to call any general meeting other than an annual general meeting on not less than 14 days clear notice

Votes For	Votes Against	Votes Withheld/ Abstentions
138,330,282	735,526	36,582

Resolution 14



- Adopt the Pace Performance Share Plan

Votes For	Votes Against	Votes Withheld/ Abstentions
104,169,037	30,649,269	4,286,695

Resolution 15



- Grant authority to establish schedules to or adopt further share plans under the PSP in overseas territories

Votes For	Votes Against	Votes Withheld/ Abstentions
117,517,502	21,510,755	77,303

Resolution 16



- Grant authority to amend the Pace Employee Benefits Trust (Trust) to introduce a 10% limit on the number of Company shares held by the Trust

Votes For	Votes Against	Votes Withheld/ Abstentions
118,532,690	20,205,091	358,547

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