

Future plc
AGM 2010
Summary of Voting



Resolution	Votes For	% of votes	Votes against	% of votes	Discretion	% of votes	Votes Withheld	% of issued share capital	
1	Adopt the Financial Statements	267,097,059	99.99	6,000	0.00	16,177	0.01	67,126	0.02
2	Adopt the Directors' remuneration report	167,362,578	64.30	92,898,095	35.69	17,917	0.01	6,907,772	2.11
3	Approve a final dividend of 0.5p per share	267,161,310	99.99	2,181	0.00	16,177	0.01	6,694	0.00
4	Re-elect Roger Parry as a Director	264,809,189	99.90	254,207	0.10	16,177	0.01	2,106,789	0.64
5	Re-elect Stevie Spring as a Director	267,085,084	99.96	84,407	0.03	16,177	0.01	694	0.00
6	Re-elect John Bowman as a Director	267,102,250	99.97	60,841	0.02	22,577	0.01	694	0.00
7	Re-elect Michael Penington as a Director	252,307,425	94.43	14,861,766	5.56	16,477	0.01	694	0.00
8	Re-elect Patrick Taylor as a Director	256,928,308	96.16	10,239,096	3.83	18,264	0.01	694	0.00
9	Re-elect Seb Bishop as a Director	256,925,329	96.16	10,243,496	3.83	16,843	0.01	694	0.00
10	Elect Mark Wood as a Director	254,814,079	95.37	12,352,572	4.62	17,477	0.01	2,234	0.00
11	Re-appoint PricewaterhouseCoopers LLP as auditors	266,668,676	99.97	61,994	0.02	17,277	0.01	438,415	0.13
12	Directors to determine auditors' remuneration	267,028,631	99.94	138,614	0.05	17,277	0.01	1,840	0.00
13	Authority for Directors to allot and issue shares	265,493,395	99.73	706,220	0.27	17,277	0.01	969,470	0.30
14	Approve the Future plc Approved Sharesave Plan	259,520,043	97.13	7,646,608	2.86	17,477	0.01	2,234	0.00
15	Authority for Company and subsidiaries to make political donations	267,024,726	99.94	140,383	0.05	17,871	0.01	3,382	0.00
16	Disapplication of Statutory Pre-emption Rights	267,058,595	99.96	95,116	0.04	22,277	0.01	10,374	0.00
17	Authority for purchase of own shares	267,136,706	99.98	23,739	0.01	17,277	0.01	8,640	0.00
18	Enable General Meetings to be called on 14 days' notice	266,927,377	99.91	232,648	0.09	17,277	0.01	9,060	0.00
Total Issued Share Capital at 16 March 2010						327,871,490			
Total number of shares included in proxy cards						267,186,362			
Total % issued share capital represented by proxy						81.49			

NB

Percentages of votes cast for, against and discretionary have been calculated excluding the votes withheld.