

**FUTURE PLC  
ANNUAL GENERAL MEETING 2011**

**9/2/2011**

**Issued Capital**

**328,715,393**



Resolution	Description	For		Against		Discretion		Votes Withheld	Total Votes Cast (excl. Votes Withheld)
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	
1	ANNUAL REPORT & ACCOUNTS	275,579,907	99.99	0	0.00	27,460	0.01	4,000	275,607,367
2	DIRECTORS' REMUNERATION	275,511,537	99.97	60,088	0.02	27,460	0.01	12,282	275,599,085
3	FINAL DIVIDEND	275,582,941	99.99	0	0.00	27,460	0.01	966	275,610,401
4	RE-ELECT R PARRY	275,361,129	99.91	214,830	0.08	27,660	0.01	7,748	275,603,619
5	RE-ELECT S SPRING	275,516,371	99.97	59,588	0.02	27,660	0.01	7,748	275,603,619
6	RE-ELECT J BOWMAN	275,516,883	99.97	54,676	0.02	27,660	0.01	12,148	275,599,219
7	RE-ELECT S BISHOP	275,558,947	99.99	4,400	0.00	28,160	0.01	19,860	275,591,507
8	ELECT M WHITELING	275,555,047	99.99	4,400	0.00	27,660	0.01	24,260	275,587,107
9	RE-APPOINT AUDITORS	275,564,629	99.98	15,278	0.01	27,460	0.01	4,000	275,607,367
10	AUDITORS' REMUNERATION	275,519,637	99.97	54,058	0.02	27,460	0.01	10,212	275,601,155
11	ALLOT & ISSUE NEW SHARES	275,264,430	99.97	68,188	0.02	18,660	0.01	260,089	275,351,278
12	MAKE POLITICAL DONATIONS	269,642,751	97.95	5,613,561	2.04	29,380	0.01	325,675	275,285,692
13	DISAPPLY PRE-EMP RIGHTS	275,541,845	99.99	10,200	0.00	22,460	0.01	36,862	275,574,505
14	PURCHASE OWN SHARES	275,567,526	99.99	10,012	0.00	27,460	0.01	6,369	275,604,998
15	NOTICE FOR GEN MTG	275,318,667	99.90	250,441	0.09	27,460	0.01	14,799	275,596,568