

**Severn Trent Plc (the “Company”)**  
**Summary of the Annual General Meeting held on 26 July 2005**  
**at the International Convention Centre, Birmingham**

The Directors are pleased to announce that the shareholders of Severn Trent Plc passed all the resolutions that were proposed at this year’s Annual General Meeting, as set out in the AGM Notice dated 23 June 2005.

The Meeting was attended by 193 shareholders.

All of the Resolutions were passed at the Meeting on a show of hands but, detailed below, are the proxy votes that were received from shareholders prior to the meeting. In total, 47.99% of the issued share capital was voted and the percentages shown below are rounded to two decimal places.

Resolutions 1 to 13 and 16 to 19 were passed as ordinary resolutions and resolutions 14 and 15 were passed as special resolutions.

**Resolution 1**                      To receive the Report of the Directors and the audited accounts for the year ended 31 March 2005.

<b>For:</b>	<b>Against:</b>	<b>Discretion</b>	<b>Vote Withheld</b>
165,154,221 shares	171,925 shares	1,064,518 shares	431,121 shares
99.00%	0.10%	0.64%	0.26%

**Resolution 2**                      To approve the remuneration report for the year ended 31 March 2005.

<b>For:</b>	<b>Against:</b>	<b>Discretion</b>	<b>Vote Withheld</b>
162,118,206 shares	3,216,494 shares	1,100,191 shares	386,894 shares
97.18%	1.93%	0.66%	0.23%

**Resolution 3**                      To declare a final dividend in respect of the year ended 31 March 2005 of 30.30 pence net for each ordinary share of 65 <sup>5</sup>/<sub>19</sub> pence.

<b>For:</b>	<b>Against:</b>	<b>Discretion</b>	<b>Vote Withheld</b>
165,713,467 shares	30,777 shares	1,059,382 shares	18,159 shares
99.33%	0.02%	0.64%	0.01%

**Resolution 4**                      To re-appoint Mr M J Bettington as a Director.

<b>For:</b>	<b>Against:</b>	<b>Discretion</b>	<b>Vote Withheld</b>
164,523,468 shares	1,027,029 shares	1,146,907 shares	124,381 shares
98.62%	0.62%	0.69%	0.07%

**Resolution 5**                      To re-appoint Mrs R S Brydon Jannetta as a Director.

<b>For:</b>	<b>Against:</b>	<b>Discretion</b>	<b>Vote Withheld</b>
164,552,969 shares	1,000,044 shares	1,144,595 shares	124,177 shares
98.64%	0.60%	0.69%	0.07%

<b><u>Resolution 6</u></b>	To re-appoint Ms M L Cassoni as a Director.		
<b>For:</b> 164,356,519 shares 98.52%	<b>Against:</b> 1,195,821 shares 0.72%	<b>Discretion</b> 1,138,880 shares 0.68%	<b>Votes Withheld</b> 130,565 shares 0.08%
<b><u>Resolution 7</u></b>	To re-appoint Sir John Egan as a Director.		
<b>For:</b> 165,177,353 shares 99.01%	<b>Against:</b> 382,046 shares 0.23%	<b>Discretion:</b> 1,134,539 shares 0.68%	<b>Votes Withheld:</b> 127,847 shares 0.08%
<b><u>Resolution 8</u></b>	To re-appoint Mr M C Flower as a Director.		
<b>For:</b> 164,519,823 shares 98.62%	<b>Against:</b> 495,519 shares 0.30%	<b>Discretion:</b> 1,142,697 shares 0.68%	<b>Votes Withheld:</b> 663,746 shares 0.40%
<b><u>Resolution 9</u></b>	To re-appoint Mr M R Wilson as a Director.		
<b>For:</b> 164,494,973 shares 98.60%	<b>Against:</b> 1,046,511 shares 0.63%	<b>Discretion:</b> 1,149,169 shares 0.69%	<b>Votes Withheld:</b> 131,132 shares 0.08%
<b><u>Resolution 10</u></b>	To re-appoint Mr A P Wray as a Director.		
<b>For:</b> 164,486,283 shares 98.60%	<b>Against:</b> 1,056,782 shares 0.63%	<b>Discretion:</b> 1,149,041 shares 0.69%	<b>Votes Withheld:</b> 129,679 shares 0.08%
<b><u>Resolution 11</u></b>	To appoint Deloitte & Touche LLP as auditors of the Company, and to authorise the Directors to determine their remuneration.		
<b>For:</b> 164,600,512 shares 98.67%	<b>Against:</b> 1,060,185 shares 0.63%	<b>Discretion:</b> 1,099,107 shares 0.66%	<b>Votes Withheld:</b> 61,981 shares 0.04%
<b><u>Resolution 12</u></b>	To approve the Severn Trent Long Term Incentive Plan 2005.		
<b>For:</b> 162,742,670 shares 97.56%	<b>Against:</b> 1,495,360 shares 0.90%	<b>Discretion:</b> 1,156,337 shares 0.69%	<b>Votes Withheld:</b> 1,427,418 shares 0.85%
<b><u>Resolution 13</u></b>	To authorise the Directors to allot relevant securities under s.80 of the Companies Act 1985 (as amended).		
<b>For:</b> 163,567,671 shares 98.05%	<b>Against:</b> 1,975,111 shares 1.18%	<b>Discretion</b> 1,131,170 shares 0.68%	<b>Vote Withheld:</b> 147,833 shares 0.09%

**Resolution 14** To disapply the pre-emption provisions of s.89 of the Companies Act 1985 (as amended).

<b>For:</b> 164,943,793 shares 98.88%	<b>Against:</b> 519,110 shares 0.31%	<b>Discretion</b> 1,155,964 shares 0.69%	<b>Vote Withheld:</b> 202,918 shares 0.12%
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**Resolution 15** To authorise the Company to make market purchases of its ordinary shares.

<b>For:</b> 165,262,231 shares 99.06%	<b>Against:</b> 275,457 shares 0.17%	<b>Discretion</b> 1,145,224 shares 0.69%	<b>Vote Withheld:</b> 138,873 shares 0.08%
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**Resolution 16** To authorise the Company to make donations to EU political organisations and to incur EU political expenditure.

<b>For:</b> 161,550,480 shares 96.84%	<b>Against:</b> 3,798,212 shares 2.28%	<b>Discretion:</b> 1,122,761 shares 0.67%	<b>Votes Withheld:</b> 350,332 shares 0.21%
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**Resolution 17** To authorise the Company's subsidiary, Severn Trent Water Limited, to make donations to EU political organisations and to incur EU political expenditure.

<b>For:</b> 161,520,519 shares 96.82%	<b>Against:</b> 3,828,783 shares 2.30%	<b>Discretion</b> 1,123,160 shares 0.67%	<b>Votes Withheld:</b> 349,323 shares 0.21%
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**Resolution 18** To authorise the Company's subsidiary Biffa Waste Services Limited, to make donations to EU political organisations and to incur EU political expenditure.

<b>For:</b> 161,523,401 shares 96.82%	<b>Against:</b> 3,812,803 shares 2.29%	<b>Discretion</b> 1,129,714 shares 0.68%	<b>Votes Withheld:</b> 355,867 shares 0.21%
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**Resolution 19** To authorise the Company's subsidiary, Biffa Treatment NV, to make donations to EU political organisations and to incur EU political expenditure.

<b>For:</b> 161,489,240 shares 96.80%	<b>Against:</b> 3,830,310 shares 2.30%	<b>Discretion</b> 1,147,191 shares 0.69%	<b>Votes Withheld:</b> 355,044 shares 0.21%
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