

**Severn Trent Plc (the “Company”)  
Results of the Annual General Meeting held 20 July 2010  
at the International Convention Centre, Broad Street, 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 Notice of Annual General Meeting dated 27 May 2010.

All of the Resolutions were passed at the Meeting on a poll. The total number of votes received for each resolution is set out below in Appendix A.

Resolutions 1 to 13 were passed as ordinary resolutions and resolutions 14 to 17 were passed as special resolutions.

The Meeting was attended by 158 shareholders.

In accordance with Listing Rules 9.6.1 and 9.6.2, two copies of the Company’s new articles of association which were adopted at the Meeting and two copies of the resolutions passed at the Meeting, other than resolutions concerning ordinary business, have been submitted to the UK Listing Authority and will shortly be available for inspection at the Financial Service Authority’s Document Viewing Facility, which is situated at:

The Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

In total, 55.07% of the issued share capital was voted and the percentages shown below are rounded to two decimal places.

[www.severntrent.com](http://www.severntrent.com)

## Appendix A

**Resolution 1: to receive the accounts and the reports of the directors and the auditors for the year ended 31 March 2010**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
129,868,856 99.79%	273,573 0.21%	54.91%	378,230

**Resolution 2: to declare a final dividend in respect of the year ended 31 March 2010 of 45.61 pence for each ordinary share of 97 17/19 pence**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
130,336,172 99.99%	13,437 0.01%	54.99%	171,447

**Resolution 3: to approve the Directors' remuneration report for the year ended 31 March 2010**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
126,992,149 98.05%	2,531,200 1.95%	54.65%	997,707

**Resolution 4: to reappoint Andrew Duff as a director**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
129,497,421 99.42%	751,658 0.58%	54.95%	270,989

**Resolution 5: to reappoint Martin Kane as a director**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
126,947,142 98.50%	1,928,870 1.50%	54.37%	1,644,964

**Resolution 6: to reappoint Martin Lamb as a director**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
129,354,433 99.37%	815,136 0.63%	54.92%	351,407

**Resolution 7: to reappoint Baroness Noakes as a director**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
129,161,317 99.16%	1,095,437 0.84%	54.96%	264,302

**Resolution 8: to reappoint Andy Smith as a director**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
126,837,196 98.42%	2,035,740 1.58%	54.37%	1,648,120

**Resolution 9: to reappoint Deloitte LLP as auditors of the Company**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
129,849,959 99.66%	447,694 0.34%	54.97%	222,683

**Resolution 10: to authorise the directors to determine the auditors' remuneration**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
130,016,382 99.79%	277,931 0.21%	54.97%	225,808

**Resolution 11: to authorise political donations**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
127,201,475 98.06%	2,521,375 1.94%	54.73%	798,200

**Resolution 12: to ratify infringements of duty to restrict borrowings**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
127,700,490 98.36%	2,123,081 1.64%	54.77%	697,447

**Resolution 13: authority to allot shares**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
124,750,244 97.10%	3,730,215 2.90%	54.21%	2,040,597

**Resolution 14: disapplication of statutory pre-emption rights**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
129,382,122 99.51%	643,283 0.49%	54.86%	494,554

**Resolution 15: authority for the Company to purchase its own shares**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
129,607,986 99.49%	664,769 0.51%	54.96%	247,104

**Resolution 16: reduce notice period for general meetings**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
124,193,056 95.41%	5,978,934 4.59%	54.92%	349,250

**Resolution 17: adopt new Articles of Association**

<b>For</b>	<b>Against</b>	<b>Percentage of share capital voted</b>	<b>Withheld</b>
127,983,084 99.20%	1,029,377 0.80%	54.43%	1,507,863

## Notes

1. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
2. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
3. Issued ordinary share capital at 18 July 2010: 237,022,613 shares.

**ENDS**