

**Appendix A**

	<b>RESOLUTION</b>	<b>VOTES FOR</b>	<b>% OF VOTES CAST</b>	<b>VOTES AGAINST</b>	<b>% OF VOTES CAST</b>	<b>VOTES CAST IN TOTAL</b>	<b>TOTAL VOTES CAST AS A % OF ISSUED SHARE CAPITAL</b>	<b>VOTES WITHHELD</b>
<b>1</b>	Receive the Report and Accounts for the year ended 31 March 2018	166,718,784	99.98	25,702	0.02	166,744,486	70.39%	140,564
<b>2</b>	Approve the Directors' Remuneration Report	165,511,103	99.34	1,100,476	0.66	166,611,579	70.33%	273,463
<b>3</b>	Approve the Directors' Remuneration Policy	165,243,866	99.18	1,369,398	0.82	166,613,264	70.34%	266,854
<b>4</b>	Approve changes to the Severn Trent Plc Long Term Incentive Plan 2018	164,231,051	98.57	2,377,663	1.43	166,608,714	70.33%	277,142
<b>5</b>	Declare a final ordinary dividend in respect of the year ended 31 March 2018	166,841,503	99.99	10,328	0.01	166,851,831	70.44%	30,469
<b>6</b>	Reappoint Kevin Beeston	166,145,328	99.62	625,871	0.38	166,771,199	70.40%	104,790
<b>7</b>	Reappoint James Bowling	165,885,960	99.47	887,347	0.53	166,773,307	70.40%	109,054
<b>8</b>	Reappoint John Coghlan	165,959,291	99.52	803,912	0.48	166,763,203	70.40%	116,439
<b>9</b>	Reappoint Andrew Duff	165,957,605	99.59	687,299	0.41	166,644,904	70.35%	235,367
<b>10</b>	Reappoint Olivia Garfield	166,267,948	99.68	529,215	0.32	166,797,163	70.41%	90,002
<b>11</b>	Reappoint Dominique Reiniche	166,095,162	99.59	680,458	0.41	166,775,620	70.40%	102,256
<b>12</b>	Reappoint Philip Remnant CBE	165,967,275	99.52	802,962	0.48	166,770,237	70.40%	108,426
<b>13</b>	Reappoint Dame Angela Strank	166,097,559	99.59	679,699	0.41	166,777,258	70.40%	101,882
<b>14</b>	Reappoint Deloitte LLP as Auditor of the Company	161,438,714	96.78	5,365,924	3.22	166,804,638	70.42%	75,871

15	Authorise the Audit Committee to determine the remuneration of the Auditor	166,592,194	99.88	207,630	0.12	166,799,824	70.41%	79,812
16	Authorise the Company and all companies which are subsidiaries of the Company to make political donations not exceeding £50,000 in total	164,511,295	99.13	1,444,421	0.87	165,955,716	70.06%	925,323
17	Renew the Company's authority to allot shares	163,269,730	97.88	3,543,214	2.12	166,812,944	70.42%	67,938
18	Disapply pre-emption rights on up to five per cent of the issued share capital	166,321,691	99.76	402,898	0.24	166,724,589	70.38%	155,063
19	Disapply pre-emption rights on up to an additional five per cent of the issued share capital in connection with an acquisition or specified capital investment	164,606,826	98.73	2,114,418	1.27	166,721,244	70.38%	159,216
20	Authorise the Company to make market purchases of its Ordinary Shares	165,926,653	99.48	870,958	0.52	166,797,611	70.41%	83,095
21	Authorise general meetings of the Company, other than Annual General Meetings, to be called on not less than 14 clear days' notice	166,718,784	99.98	25,702	0.02	166,744,486	70.39%	140,564

## 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 16 July 2018: 240,832,612 shares.