**Appendix A**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **RESOLUTION** | **VOTES FOR** | **% OF VOTES CAST** | **VOTES AGAINST** | **% OF VOTES CAST** | **VOTES CAST IN TOTAL** | **TOTAL VOTES CAST AS A % OF ISSUED SHARE CAPITAL** | **VOTES WITHHELD** |
| **1** | Receive the Report and Accounts for the year ended 31 March 2019 | 178,122,197 | 99.98 | 32,997 | 0.02 | 178,155,194 | 74.90% | 125,014 |
| **2** | Approve the Directors’ Remuneration Report | 176,315,760 | 99.32 | 1,203,205 | 0.68 | 177,518,965 | 74.63% | 762,069 |
| **3** | Approve changes to the Severn Trent Plc Long Term Incentive Plan 2014 | 176,682,196 | 99.24 | 1,348,533 | 0.76 | 178,030,729 | 74.84% | 251,525 |
| **4** | Approve the extension of the Severn Trent Sharesave Scheme by an additional period of ten years | 177,608,656 | 99.68 | 568,594 | 0.32 | 178,177,250 | 74.91% | 103,975 |
| **5** | Declare a final ordinary dividend in respect of the year ended 31 March 2019 | 178,141,487 | 99.95 | 86,975 | 0.05 | 178,228,462 | 74.93% | 53,353 |
| **6** | Reappoint Kevin Beeston | 177,258,007 | 99.50 | 888,197 | 0.50 | 178,146,204 | 74.89% | 133,432 |
| **7** | Reappoint James Bowling | 177,309,395 | 99.53 | 836,317 | 0.47 | 178,145,712 | 74.89% | 137,056 |
| **8** | Reappoint John Coghlan | 177,207,815 | 99.47 | 940,189 | 0.53 | 178,148,004 | 74.89% | 134,416 |
| **9** | Reappoint Andrew Duff | 175,430,673 | 98.47 | 2,725,688 | 1.53 | 178,156,361 | 74.90% | 125,120 |
| **10** | Reappoint Olivia Garfield | 177,678,524 | 99.73 | 486,117 | 0.27 | 178,164,641 | 74.90% | 116,725 |
| **11** | Reappoint Dominique Reiniche | 177,555,550 | 99.66 | 598,282 | 0.34 | 178,153,832 | 74.90% | 128,322 |
| **12** | Reappoint Philip Remnant CBE | 176,774,800 | 99.23 | 1,373,581 | 0.77 | 178,148,381 | 74.89% | 134,106 |
| **13** | Reappoint Dame Angela Strank | 177,561,876 | 99.67 | 588,779 | 0.33 | 178,150,655 | 74.90% | 130,517 |
| **14** | Reappoint Deloitte LLP as Auditor of the Company | 177,046,184 | 99.36 | 1,146,470 | 0.64 | 178,192,654 | 74.91% | 89,869 |
| **15** | Authorise the Audit Committee to determine the remuneration of the Auditor | 178,042,971 | 99.92 | 151,047 | 0.08 | 178,194,018 | 74.91% | 87,861 |
| **16** | Authorise the Company and all companies which are subsidiaries of the Company to make political donations not exceeding £50,000 in total | 164,625,111 | 99.29 | 1,179,096 | 0.71 | 165,804,207 | 69.70% | 12,478,143 |
| **17** | Renew the Company’s authority to allot shares | 175,666,553 | 98.59 | 2,510,266 | 1.41 | 178,176,819 | 74.91% | 105,499 |
| **18** | Disapply pre-emption rights on up to five per cent of the issued share capital | 177,915,636 | 99.89 | 202,553 | 0.11 | 178,118,189 | 74.88% | 164,298 |
| **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 | 176,056,725 | 98.84 | 2,065,699 | 1.16 | 178,122,424 | 74.88% | 159,645 |
| **20** | Authorise the Company to make market purchases of its Ordinary Shares | 177,326,544 | 99.54 | 820,982 | 0.46 | 178,147,526 | 74.89% | 134,512 |
| **21** | Authorise general meetings of the Company, other than Annual General Meetings, to be called on not less than 14 clear days’ notice | 169,628,639 | 95.59 | 7,832,351 | 4.41 | 177,460,990 | 74.61% | 821,206 |

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 (excluding shares held in treasury) at 15 July 2019: 237,866,618 shares.