

**Severn Trent Plc – AGM 17 July 2013**

	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 Reports and Accounts	144,883,957	99.97	43,803	0.03	144,927,760	60.67%	168,895
2	Declare a final dividend	144,944,628	99.99	12,183	0.01	144,956,811	60.68%	140,998
3	Approve Directors' remuneration report	136,949,431	96.14	5,501,205	3.86	142,450,636	59.63%	2,649,821
4	Reappoint Tony Balance	142,794,395	98.72	1,857,714	1.28	144,652,109	60.55%	447,382
5	Reappoint Bernard Bulkin	142,776,401	99.38	891,520	0.62	143,667,921	60.14%	1,429,799
6	Reappoint Richard Davey	143,976,889	99.38	894,296	0.62	144,871,185	60.65%	227,406
7	Reappoint Andrew Duff	142,242,075	98.18	2,639,709	1.82	144,881,784	60.65%	216,652
8	Reappoint Gordon Fryett	144,119,151	99.48	757,249	0.52	144,876,400	60.65%	222,887
9	Reappoint Martin Kane	142,887,180	98.78	1,764,252	1.22	144,651,432	60.55%	446,790
10	Reappoint Martin Lamb	144,018,941	99.41	858,946	0.59	144,877,887	60.65%	213,726
11	Reappoint Michael McKeon	143,007,940	98.71	1,875,398	1.29	144,883,338	60.65%	214,601
12	Reappoint Baroness Noakes	143,900,295	99.32	980,201	0.68	144,880,496	60.65%	217,000
13	Reappoint Andy Smith	142,783,911	98.71	1,870,012	1.29	144,653,923	60.55%	444,664
14	Reappoint Tony Wray	138,879,715	95.86	5,996,861	4.14	144,876,576	60.65%	222,015

15	Reappoint auditors	144,432,095	99.76	341,069	0.24	144,773,164	60.60%	321,737
16	Authorise directors to determine auditors' remuneration	144,513,967	99.84	237,145	0.16	144,751,112	60.59%	342,987
17	Authorise political donations	140,272,198	98.93	1,518,475	1.07	141,790,673	59.36%	3,305,100
18	Authorise allotment of shares	140,950,623	97.51	3,606,579	2.49	144,557,202	60.51%	519,512
19	Disapply pre-emption rights	143,262,619	99.27	1,058,769	0.73	144,321,388	60.42%	778,833
20	Authorise purchase of own shares	144,069,273	99.44	810,585	0.56	144,879,858	60.65%	216,872
21	Reduce notice period for general meetings	131,266,339	90.62	13,582,603	9.38	144,848,942	60.64%	246,439

#### 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 15 July 2013: 238,883,123 shares.