

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.