

**Severn Trent Plc (the “Company”)  
Summary of the Annual General Meeting held on 24 July 2007 at the  
National Motorcycle Museum, Solihull, West Midlands**

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 20 June 2007.

The Meeting was attended by 144 shareholders.

All of the Resolutions were passed at the Meeting on a show of hands but, detailed in Appendix A, are the proxy votes that were received from shareholders prior to the meeting. In total, 48.97% of the issued share capital was voted and the percentages shown below are rounded to two decimal places.

Resolutions 1 to 7 were passed as ordinary resolutions and resolutions 8 to 10 were passed as special resolutions.

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

## **Appendix A**

### **Resolution 1: to receive the Report of the Directors and the audited accounts for the year ended 31 March 2007**

<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstentions</b>
113,995,752 shares 99.31%	30,213 shares 0.03%	734,719 shares 0.64%	23,491 shares 0.02%

### **Resolution 2: to declare a final dividend in respect of the year ended 31 March 2007 of 38.68 pence for each ordinary share of 97<sup>17/19</sup> pence**

<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstentions</b>
114,033,127 shares 99.35%	7,755 shares 0.01%	731,817 shares 0.64%	11,476 shares 0.01%

### **Resolution 3: to reappoint Sir John Egan as a Director**

<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstentions</b>
113,285,713 shares 98.69%	646,484 shares 0.56%	772,038 shares 0.67%	79,940 shares 0.07%

### **Resolution 4: to reappoint Tony Wray as a Director**

<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstentions</b>
113,465,336 shares 98.85%	471,694 shares 0.41%	767,094 shares 0.67%	80,051 shares 0.07%

### **Resolution 5: to reappoint Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to determine their remuneration.**

<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstentions</b>
111,644,294 shares 97.26%	1,334,658 shares 1.16%	765,447 shares 0.67%	1,039,776 shares 0.91%

### **Resolution 6: to approve the Directors' remuneration report for the year ended 31 March 2007**

<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstentions</b>
108,052,245 shares 94.14%	2,143,312 shares 1.87%	759,738 shares 0.66%	3,828,880 shares 3.34%

### **Resolution 7: authority to allot shares**

<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstentions</b>
113,672,974 shares 99.03%	230,433 shares 0.20%	777,837 shares 0.68%	102,931 shares 0.09%

### **Resolution 8: disapplication of statutory pre-emption rights**

<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstentions</b>
113,544,399 shares 98.92%	270,011 shares 0.24%	795,789 shares 0.69%	173,976 shares 0.15%

**Resolution 9: authority for the Company to purchase its own shares**

<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstentions</b>
113,767,509 shares 99.11%	152,948 shares 0.13%	783,187 shares 0.68%	80,531 shares 0.07%

**Resolution 10: approval and adoption of new Articles of Association**

<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstentions</b>
113,639,360 shares 99%	176,488 shares 0.15%	807,862 shares 0.70%	160,465 shares 0.14%

**ENDS**