

**Severn Trent Plc (the “Company”)
Results of the Annual General Meeting held 22 July 2008
at the International Convention Centre, Broad Street, Birmingham**

The Directors are pleased to announce that the shareholders of Severn Trent Plc today 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 18 June 2008.

All of the Resolutions were passed at the Meeting on a poll. The total number of votes received for each resolution is set out below in Appendix A.

Resolutions 1 to 13 were passed as ordinary resolutions and resolutions 13 to 16 were passed as special resolutions.

The Meeting was attended by **181** shareholders.

In accordance with Listing Rule 9.6.2, two copies of the resolutions passed at the Meeting, other than resolutions concerning ordinary business, have been submitted to the UK Listing Authority and will shortly be available for inspection at the Financial Service Authority’s Document Viewing Facility, which is situated at:

The Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

In total, 52.06% of the issued share capital was voted and the percentages shown below are rounded to two decimal places.

www.severntrent.com

Appendix A

Resolution 1: to receive the Report of the Directors and the audited accounts for the year ended 31 March 2008

For	Against	Withheld
122,418,674	167,097	28,278
99.86%	0.14	

Resolution 2: to declare a final dividend in respect of the year ended 31 March 2008 of 41.29 pence for each ordinary share of 97^{17/19} pence

For	Against	Withheld
122,605,134	4,137	4,006
100.00%	0.00%	

Resolution 3: to reappoint Tony Ballance as a Director

For	Against	Withheld
120,921,402	580,060	1,112,369
99.52%	0.48%	

Resolution 4: to reappoint Martin Kane as a Director

For	Against	Withheld
120,919,580	584,659	1,108,992
99.52%	0.48%	

Resolution 5: to reappoint Martin Lamb as a Director

For	Against	Withheld
122,031,669	505,937	75,625
99.59%	0.41%	

Resolution 6: to reappoint Baroness Noakes as a Director

For	Against	Withheld
121,935,469	601,634	75,289
99.51%	0.49%	

Resolution 7: to reappoint Andy Smith as a Director

For	Against	Withheld
120,898,448	604,649	1,110,134
99.50%	0.50%	

Resolution 8: to reappoint Bernard Bulkin as a Director

For	Against	Withheld
121,786,141	730,466	95,783
99.40%	0.60%	

Resolution 9: to reappoint Richard Davey as a Director

For	Against	Withheld
121,993,203	549,129	71,500
99.55%	0.45%	

Resolution 10: to reappoint Michael McKeon as a Director

For	Against	Withheld
120,897,946 99.50%	607,273 0.50%	1,108,606

Resolution 11: to reappoint Deloitte & Touche LLP as auditors of the Company and to authorise the Directors to determine their remuneration.

For	Against	Withheld
122,123,076 99.63%	450,128 0.37%	36,995

Resolution 12: to approve the Directors' remuneration report for the year ended 31 March 2008

For	Against	Withheld
112,253,473 97.21%	3,220,432 2.79%	7,140,245

Resolution 13: authority to allot shares

For	Against	Withheld
121,851,700 99.44%	681,000 0.56%	81,501

Resolution 14: disapplication of statutory pre-emption rights

For	Against	Withheld
121,992,817 99.61%	475,702 0.39%	144,268

Resolution 15: authority for the Company to purchase its own shares

For	Against	Withheld
122,363,123 99.87%	164,373 0.13%	86,520

Resolution 16: approval and adoption of new Articles of Association

For	Against	Withheld
120,475,887 98.37%	1,994,318 1.63%	141,459

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.

ENDS