

TOTAL SHAREHOLDER PROXY FIGURES

**THE PARAGON GROUP OF COMPANIES PLC
EXTRAORDINARY GENERAL MEETING - 28 JANUARY 2008**

Issued share capital at meeting date - 121,493,242

Total Voting Rights at meeting date - 114,804,242

Resolution	Description	For	Against	Discretion	Withheld	Total Votes Cast (excl. Votes Withheld)	Poll Yes/No
RES:001	SHARE CONSOLIDATION	64,755,772	23,858	11,922	1,068,454	64,791,552	No
RES:002	INCREASE OF SHARE CAPITAL	64,757,519	22,047	12,022	1,068,418	64,791,588	No
RES:003	ALLOT SECURITIES	64,517,232	146,151	124,128	1,072,495	64,787,511	No