

**TOTAL SHAREHOLDER PROXY FIGURES**

**THE PARAGON GROUP OF COMPANIES PLC  
ANNUAL GENERAL MEETING - 8 FEBRUARY 2007**

**Issued share capital at meeting date - 121,484,724**

**Total Voting Rights at meeting date - 115,950,724**

<b>Resolution</b>	<b>Description</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Withheld</b>	<b>Total Votes Cast (excl. Votes Withheld)</b>	<b>Poll Yes/No</b>
RES:1	ADOPT REPORT AND ACCOUNTS	80,667,128	52,765	2,689	419,036	80,722,582	No
RES:2	DIRECTORS REMUNERATION	79,805,190	1,256,526	2,689	77,213	81,064,405	No
RES:3	DECLARE DIVIDEND	81,138,869	0	2,749	0	81,141,618	No
RES:4A	REAPPOINT P PANDYA	81,117,553	21,176	2,689	200	81,141,418	No
RES:4B	REAPPOINT D BEEVER	81,119,108	19,821	2,689	0	81,141,618	No
RES:4C	REAPPOINT T ECCLES	80,953,890	20,431	2,689	164,608	80,977,010	No
RES:5	REAPPOINT AUDITORS	80,255,755	69,500	2,689	813,674	80,327,944	No
RES:6	AUTHORITY TO ALLOT RELEVANT SECURITIES	80,798,186	338,418	2,801	2,213	81,139,405	No
RES:7	DISAPPLY PRE-EMPTION RIGHTS	81,131,167	5,549	2,689	2,213	81,139,405	No
RES:8	AUTHORITY TO PURCHASE OWN SHARES	80,303,606	20,587	2,689	814,736	80,326,882	No