

TOTAL SHAREHOLDER PROXY FIGURES

**THE PARAGON GROUP OF COMPANIES PLC
ANNUAL GENERAL MEETING - 27 FEBRUARY 2008**

Issued Share Capital at meeting date - 299,159,605

Total Voting Rights at meeting date - 298,490,705

Resolution	Description	For	Against	Discretion	Withheld	Total Votes Cast (excl. Votes Withheld)	Poll Yes/No
RES:001	RECEIVE REPORT & ACCOUNTS	68,771,058	2,212	26,358	2,638	68,799,628	No
RES:002	REMUNERATION REPORT	43,148,794	24,679,155	37,498	936,819	67,865,447	No
RES:003	RE-APPOINT MR R G DENCH	68,295,216	63,604	44,012	399,434	68,402,832	No
RES:004	RE-APPOINT MR N KEEN	61,030,131	658,799	29,958	7,083,378	61,718,888	No
RES:005	RE-APPOINT MR C D NEWELL	68,704,859	63,407	33,962	38	68,802,228	No
RES:006	RE-APPOINT AUDITORS	68,326,673	46,708	26,358	402,527	68,399,739	No
RES:007	AMEND COMPANY ARTICLES	68,725,655	45,222	31,167	222	68,802,044	No
RES:008	IMPLEMENT SECTION 175(5)B	68,757,297	10,169	34,578	222	68,802,044	No