

TOTAL SHAREHOLDER PROXY FIGURES

**THE PARAGON GROUP OF COMPANIES PLC
ANNUAL GENERAL MEETING - 5 FEBRUARY 2009**

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
RESOLUTION 1	RECEIVE REPORT & ACCOUNTS	203,997,703	7,240	317,649	1,902,178	204,322,592	No
RESOLUTION 2	REMUNERATION REPORT	186,930,765	10,098,329	321,129	8,874,546	197,350,223	No
RESOLUTION 3	DECLARE A DIVIDEND	204,051,975	82	317,530	1,855,183	204,369,587	No
RESOLUTION 4	RE-APPOINT MR N S TERRINGTON	203,830,628	219,773	317,869	1,856,500	204,368,270	No
RESOLUTION 5	RE-APPOINT MR J A HERON	203,832,390	218,231	317,649	1,856,500	204,368,270	No
RESOLUTION 6	RE-APPOINT MR E A TILLY	203,191,400	249,221	317,529	2,466,620	203,758,150	No
RESOLUTION 7	RE-APPOINT AUDITORS	202,866,378	1,180,113	321,313	1,856,966	204,367,804	No
RESOLUTION 8	ALLOT RELEVANT SECURITIES	204,010,744	10,800	329,214	1,874,012	204,350,758	No
RESOLUTION 9	UK SHARES/SAVE PLAN 2009	203,948,689	115,618	322,684	1,837,779	204,386,991	No
RESOLUTION 10	ALLOT EQUITY SECURITIES	204,011,473	35,286	324,304	1,853,707	204,371,063	No
RESOLUTION 11	PURCHASE OWN SHARES	204,049,625	11,367	324,304	1,839,474	204,385,296	No
RESOLUTION 12	AMEND ARTICLES OF ASSOCIATION	203,931,709	125,661	324,394	1,843,006	204,381,764	No