

**TOTAL SHAREHOLDER PROXY FIGURES**

**THE PARAGON GROUP OF COMPANIES PLC  
ANNUAL GENERAL MEETING - 11 FEBRUARY 2010**

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

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

<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>
RESOLUTION 1	RECEIVE REPORT AND ACCOUNTS	203,483,046	7,246	41,578	280,060	203,531,870	No
RESOLUTION 2	ADOPT REMUNERATION REPORT	198,253,746	1,498,338	41,458	4,018,387	199,793,542	No
RESOLUTION 3	DECLARE A DIVIDEND	203,490,292	-	41,578	280,060	203,531,870	No
RESOLUTION 4	RE-APPOINT MR T C ECCLES	203,059,223	416,343	42,958	293,406	203,518,524	No
RESOLUTION 5	RE-APPOINT MR A K FLETCHER	200,428,844	3,059,722	42,958	280,406	203,531,524	No
RESOLUTION 6	RE-APPOINT AUDITORS	202,537,772	948,413	43,078	282,667	203,529,263	No
RESOLUTION 7	AUTHORISE ALLOTMENT OF SHARES	203,394,399	90,670	41,628	285,233	203,526,697	No
RESOLUTION 8	ALLOT EQUITY SECURITIES	203,429,486	48,337	43,077	291,030	203,520,900	No
RESOLUTION 9	AUTHORISE PURCHASE OF OWN SHARES	203,464,231	23,813	43,077	280,809	203,531,121	No
RESOLUTION 10	AMEND GENERAL MEETING NOTICE PERIOD	201,744,958	1,742,364	43,077	281,531	203,530,399	No
RESOLUTION 11	AMEND COMPANY ARTICLES	203,280,935	201,264	43,597	286,134	203,525,796	No