

**TOTAL SHAREHOLDER PROXY FIGURES**

**THE PARAGON GROUP OF COMPANIES PLC  
ANNUAL GENERAL MEETING - 10 FEBRUARY 2011**

**Issued Share Capital at meeting date - 299,745,445**

**Total Voting Rights at meeting date - 299,076,545**

<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	197,978,084	9,755	31,554	5,336	198,019,393	No
RESOLUTION 2	ADOPT REMUNERATION REPORT	171,814,260	2,685,131	31,694	23,493,644	174,531,085	No
RESOLUTION 3	DECLARE A DIVIDEND	197,993,175	0	31,554	0	198,024,729	No
RESOLUTION 4	RE-APPOINT R G DENCH	197,339,906	648,556	30,034	6,233	198,018,496	No
RESOLUTION 5	RE-APPOINT N KEEN	194,411,729	3,581,833	30,154	1,013	198,023,716	No
RESOLUTION 6	RE-APPOINT C D NEWELL	195,568,300	2,383,590	35,234	37,605	197,987,124	No
RESOLUTION 7	RE-APPOINT N S TERRINGTON	189,360,657	8,632,905	30,154	1,013	198,023,716	No
RESOLUTION 8	RE-APPOINT J A HERON	194,411,614	3,581,948	30,154	1,013	198,023,716	No
RESOLUTION 9	RE-APPOINT T C ECCLES	181,636,673	13,043,673	30,034	3,314,349	194,710,380	No
RESOLUTION 10	RE-APPOINT E A TILLY	194,563,910	3,398,751	30,034	32,034	197,992,695	No
RESOLUTION 11	RE-APPOINT A K FLETCHER	197,679,057	274,991	30,055	40,626	197,984,103	No
RESOLUTION 12	RE-APPOINT AUDITORS	197,143,222	837,635	30,154	13,718	198,011,011	No
RESOLUTION 13	AUTHORISE ALLOTMENT OF SHARES	197,840,083	120,961	27,454	36,231	197,988,498	No
RESOLUTION 14	ALLOT EQUITY SECURITIES	197,944,981	15,759	27,894	36,095	197,988,634	No
RESOLUTION 15	AUTHORISE PURCHASE OF OWN SHARES	195,858,306	223,452	27,454	1,915,517	196,109,212	No
RESOLUTION 16	NOTICE PERIOD OF GENERAL MEETINGS	191,015,181	6,943,943	31,234	34,371	197,990,358	No