

**TOTAL SHAREHOLDER PROXY FIGURES**

THE PARAGON GROUP OF COMPANIES PLC  
ANNUAL GENERAL MEETING - 7 FEBRUARY 2013

Issued Share Capital at meeting date - 304,317,607

Total Voting Rights at meeting date - 303,648,707

Resolution	Description	For	Against	Discretion	Withheld	Total Votes Cast (excl. Votes Withheld)	Poll Yes/No
RESOLUTION 1	RECEIVE REPORT AND ACCOUNTS	206,662,733	12,355	30,167	0	206,705,255	No
RESOLUTION 2	ADOPT REMUNERATION REPORT	197,889,600	7,915,353	24,242	876,060	205,829,195	No
RESOLUTION 3	DECLARE A DIVIDEND	206,680,976	0	24,279	0	206,705,255	No
RESOLUTION 4	RE-APPOINT MR RICHARD J WOODMAN	205,607,187	1,067,445	29,571	1,052	206,704,203	No
RESOLUTION 5	RE-APPOINT MS FIONA J CLUTTERBUCK	205,441,322	1,233,315	29,451	1,167	206,704,088	No
RESOLUTION 6	RE-APPOINT MR ROBERT G DENCH	206,050,319	624,198	29,571	1,167	206,704,088	No
RESOLUTION 7	RE-APPOINT MR NIGEL S TERRINGTON	202,239,008	4,407,624	29,571	29,052	206,676,203	No
RESOLUTION 8	RE-APPOINT MR NICHOLAS KEEN	205,580,167	1,066,465	29,571	29,052	206,676,203	No
RESOLUTION 9	RE-APPOINT MR JOHN A HERON	205,579,785	1,066,560	29,831	29,059	206,676,176	No
RESOLUTION 10	RE-APPOINT MR EDWARD A TILLY	199,482,535	7,164,210	29,451	1,059	206,676,196	No
RESOLUTION 11	RE-APPOINT MR ALAN K FLETCHER	192,742,894	13,931,679	29,508	1,174	206,704,081	No
RESOLUTION 12	RE-APPOINT MR PETER J N HARTILL	197,075,180	9,333,822	29,508	266,745	206,438,510	No
RESOLUTION 13	RE-APPOINT AUDITORS	195,436,351	10,478,286	29,565	761,053	205,944,202	No
RESOLUTION 14	AUTHORISE AUDITORS REMUNERATION	195,816,669	10,598,069	24,245	266,272	206,438,983	No
RESOLUTION 15	AUTHORISE PARAGON PERFORMANCE SHARE PLAN	198,526,516	8,142,814	24,152	11,773	206,693,482	No
RESOLUTION 16	AUTHORISE ALLOTMENT OF SHARES	202,135,118	4,537,907	24,188	8,042	206,697,213	No
RESOLUTION 17	ALLOT EQUITY SECURITIES	206,616,501	60,483	24,188	4,083	206,701,172	No
RESOLUTION 18	AUTHORISE PURCHASE OF OWN SHARES	206,636,506	41,130	24,308	3,311	206,701,944	No
RESOLUTION 19	NOTICE PERIOD OF GENERAL MEETINGS	194,788,831	11,886,077	29,451	896	206,704,359	No