

TOTAL SHAREHOLDER PROXY FIGURES

THE PARAGON GROUP OF COMPANIES PLC
ANNUAL GENERAL MEETING - 12 FEBRUARY 2015

Issued Share Capital at meeting date - 308,728,663

Total Voting Rights at meeting date - 306,164,763

Resolution	Description	For		Against		Discretion		Withheld *	Total Votes Cast (excl. Votes Withheld)	Poll Yes/No
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes		
RESOLUTION 1	RECEIVE REPORT AND ACCOUNTS	200,351,480	98.32	3,354,805	1.65	66,681	0.03	583,048	203,772,966	No
RESOLUTION 2	ADOPT REMUNERATION REPORT	191,051,899	94.06	11,984,974	5.90	80,439	0.04	1,238,682	203,117,312	No
RESOLUTION 3	DECLARE A DIVIDEND	204,002,331	99.96	19,833	0.01	66,779	0.03	267,071	204,088,943	No
RESOLUTION 4	REAPPOINT MR H R TUDOR	175,958,318	99.58	682,083	0.39	66,827	0.03	27,648,786	176,707,228	No
RESOLUTION 5	REAPPOINT MR R G DENCH	197,456,075	96.75	6,565,092	3.22	66,707	0.03	268,140	204,087,874	No
RESOLUTION 6	REAPPOINT MR N S TERRINGTON	198,186,667	97.11	5,833,719	2.86	66,827	0.03	268,801	204,087,213	No
RESOLUTION 7	REAPPOINT MR R J WOODMAN	201,869,562	98.91	2,149,600	1.05	68,827	0.04	268,025	204,087,989	No
RESOLUTION 8	REAPPOINT MR J A HERON	201,891,490	98.92	2,129,557	1.04	66,827	0.04	268,140	204,087,874	No
RESOLUTION 9	REAPPOINT MR E A TILLY	177,139,275	89.38	20,979,288	10.59	66,707	0.03	6,170,744	198,185,270	No
RESOLUTION 10	REAPPOINT MR A K FLETCHER	189,051,457	92.63	14,969,710	7.33	66,707	0.04	268,140	204,087,874	No
RESOLUTION 11	REAPPOINT MR P J N HARTILL	188,756,295	92.50	15,241,865	7.47	66,707	0.03	291,147	204,064,867	No
RESOLUTION 12	REAPPOINT MS F J CLUTTERBUCK	189,653,271	92.93	14,368,000	7.04	66,707	0.03	268,036	204,087,978	No
RESOLUTION 13	REAPPOINT AUDITORS	170,666,357	83.62	33,350,790	16.34	70,375	0.04	268,490	204,087,522	No
RESOLUTION 14	AUTHORISE AUDITORS REMUNERATION	134,812,932	80.71	32,150,356	19.25	66,827	0.04	37,325,853	167,030,115	No
RESOLUTION 15	AUTHORISE ALLOTMENT OF SHARES	201,188,952	98.58	2,830,588	1.39	66,728	0.03	269,746	204,086,268	No
RESOLUTION 16	ALLOT EQUITY SECURITIES	203,897,372	99.91	122,233	0.06	66,659	0.03	269,750	204,086,264	No
RESOLUTION 17	AUTHORISED PURCHASE OF OWN SHARES	204,007,505	99.96	12,086	0.01	66,659	0.03	269,764	204,086,250	No
RESOLUTION 18	NOTICE PERIOD OF GENERAL MEETINGS	188,274,844	92.25	15,744,805	7.71	68,375	0.04	267,990	204,088,024	No
RESOLUTION 19	AMEND ARTICLES OF ASSOCIATION	203,410,100	99.67	603,025	0.30	69,259	0.03	273,630	204,082,384	No
RESOLUTION 20	AUTHORISE RATIO FOR REMUNERATION CODE STAFF	201,488,188	98.94	2,088,626	1.03	66,659	0.03	712,541	203,643,473	Yes

A poll was required for procedural reasons in respect of resolution 20. The votes cast on the poll were as follows:

In Favour		Against		Withheld*
Number of ordinary shares voted	%	Number of ordinary shares voted	%	Number of ordinary shares voted
201,631,947	98.97	2,094,652	1.03	712,541

* A vote withheld is not a vote in law and does not count in the calculation of the proportion of the votes for and against the resolution.