

TOTAL SHAREHOLDER PROXY FIGURES

**THE PARAGON GROUP OF COMPANIES PLC
ANNUAL GENERAL MEETING - 11 FEBRUARY 2016**

Issued Share Capital at meeting date - 309,562,741

Total Voting Rights at meeting date - 292,301,341

Resolution	Description	For		Against		Discretion		Votes Withheld	Total Votes Cast (excl. Votes Withheld)
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	Votes	
RESOLUTION 1	RECEIVE AND CONSIDER THE ANNUAL REPORT AND ACCOUNTS	192,137,595	99.85	247,807	0.13	36,308	0.02	1,482,673	192,421,710
RESOLUTION 2	CONSIDER AND APPROVE THE DIRECTORS' REMUNERATION REPORT	188,944,432	98.20	3,419,635	1.78	36,188	0.02	1,504,128	192,400,255
RESOLUTION 3	DECLARE A FINAL DIVIDEND	193,867,127	99.98	0	0.00	37,216	0.02	40	193,904,343
RESOLUTION 4	REAPPOINT MR R G DENCH	191,676,882	98.85	2,190,250	1.13	37,111	0.02	140	193,904,243
RESOLUTION 5	REAPPOINT MR N S TERRINGTON	184,985,706	95.40	8,881,191	4.58	37,231	0.02	255	193,904,128
RESOLUTION 6	REAPPOINT MR R J WOODMAN	191,345,752	98.68	2,521,145	1.30	37,231	0.02	255	193,904,128
RESOLUTION 7	REAPPOINT MR J A HERON	191,344,441	98.68	2,521,531	1.30	38,271	0.02	140	193,904,243
RESOLUTION 8	REAPPOINT MR A K FLETCHER	190,784,851	98.39	3,082,166	1.59	37,111	0.02	255	193,904,128
RESOLUTION 9	REAPPOINT MR P J N HARTILL	193,078,406	99.57	788,611	0.41	37,111	0.02	255	193,904,128
RESOLUTION 10	REAPPOINT MS F J CLUTTERBUCK	193,239,891	99.66	614,245	0.32	36,992	0.02	13,255	193,891,128
RESOLUTION 11	REAPPOINT MR H R TUDOR	190,284,996	98.13	3,582,021	1.85	37,111	0.02	255	193,904,128
RESOLUTION 12	APPOINT KPMG LLP AS AUDITORS	192,829,683	99.45	1,033,795	0.53	39,325	0.02	1,580	193,902,803
RESOLUTION 13	AUTHORISE AUDITORS REMUNERATION	192,473,269	99.26	1,394,649	0.72	36,323	0.02	142	193,904,241
RESOLUTION 14	AUTHORISE ALLOTMENT OF SHARES	190,178,412	98.08	3,684,366	1.90	36,203	0.02	5,402	193,898,981
RESOLUTION 15	ALLOT EQUITY SECURITIES	192,057,291	99.05	1,803,137	0.93	36,203	0.02	7,752	193,896,631
RESOLUTION 16	AUTHORISE MARKET PURCHASES OF OWN SHARES	193,640,343	99.87	217,989	0.11	36,203	0.02	9,848	193,894,535
RESOLUTION 17	NOTICE PERIOD OF GENERAL MEETINGS	177,809,849	91.70	16,057,510	8.28	35,928	0.02	1,096	193,903,287