

TOTAL SHAREHOLDER PROXY FIGURES

**THE PARAGON GROUP OF COMPANIES PLC
ANNUAL GENERAL MEETING - 9 FEBRUARY 2012**

Issued Share Capital at meeting date - 301,425,445

Total Voting Rights at meeting date - 300,756,545

Resolution	Description	For	Against	Discretion	Withheld	Total Votes Cast (excl. Votes Withheld)	Poll Yes/No
RESOLUTION 1	RECEIVE REPORT AND ACCOUNTS	197,056,567	12,055	23,559	5,238	197,092,181	No
RESOLUTION 2	ADOPT REMUNERATION REPORT	177,344,699	18,694,330	26,557	1,031,831	196,065,586	No
RESOLUTION 3	DECLARE A DIVIDEND	197,073,822	0	23,559	38	197,097,381	No
RESOLUTION 4	RE-APPOINT MR P J N HARTILL	182,418,799	2,235,345	27,777	12,415,496	184,681,921	No
RESOLUTION 5	RE-APPOINT MR R G DENCH	196,543,390	478,408	27,760	47,861	197,049,558	No
RESOLUTION 6	RE-APPOINT MR N S TERRINGTON	192,348,728	4,709,645	27,760	11,286	197,086,133	No
RESOLUTION 7	RE-APPOINT MR N KEEN	196,010,339	1,048,034	27,760	11,286	197,086,133	No
RESOLUTION 8	RE-APPOINT MR J A HERON	196,023,362	1,035,051	27,760	11,286	197,086,173	No
RESOLUTION 9	RE-APPOINT MR T C ECCLES	182,434,066	12,815,417	27,760	1,820,215	195,277,243	No
RESOLUTION 10	RE-APPOINT MR E A TILLY	194,771,988	870,572	27,760	1,427,138	195,670,320	No
RESOLUTION 11	RE-APPOINT MR A K FLETCHER	196,369,910	687,597	27,760	12,192	197,085,267	No
RESOLUTION 12	RE-APPOINT AUDITORS	195,906,768	1,159,689	24,893	6,089	197,091,350	No
RESOLUTION 13	AUTHORISE AUDITORS REMUNERATION	195,682,217	1,371,854	23,692	19,696	197,077,763	No
RESOLUTION 14	AUTHORISE ALLOTMENT OF SHARES	196,442,588	600,237	52,914	1,720	197,095,739	No
RESOLUTION 15	ALLOT EQUITY SECURITIES	197,033,250	36,655	24,893	2,661	197,094,798	No
RESOLUTION 16	AUTHORISE PURCHASE OF OWN SHARES	195,461,319	219,558	24,893	1,391,688	195,705,770	No
RESOLUTION 17	NOTICE PERIOD OF GENERAL MEETINGS	185,683,357	11,385,386	24,893	3,823	197,093,636	No