

**PZ CUSSONS PLC  
ANNUAL GENERAL MEETING**

**19/9/2011**

**Issued Capital**

**428,724,960**

**Proxy votes lodged in favour of the Chairman**

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	FINANCIAL STATEMENTS	379	335,541,567	99.52	10	926,272	0.27	45	679,244	0.21	0	0	337,147,083	424	336,220,811	99.73
RES:002	REMUNERATION REPORT	340	334,758,460	99.57	32	810,282	0.24	48	650,984	0.19	19	931,357	336,219,726	388	335,409,444	99.76
RES:003	FINAL DIVIDEND	384	336,380,686	99.77	1	1,043	0.00	47	765,354	0.23	0	0	337,147,083	431	337,146,040	100.00
RES:004	RE-ELECT R HARVEY	364	336,145,664	99.72	8	141,850	0.04	52	791,914	0.24	10	67,655	337,079,428	416	336,937,578	99.96
RES:005	RE-ELECT G A KANELIS	368	334,688,332	99.28	11	1,633,182	0.48	51	790,914	0.24	9	34,655	337,112,428	419	335,479,246	99.52
RES:006	RE-ELECT J A ARNOLD	361	335,792,913	99.68	12	302,060	0.09	52	791,914	0.23	9	260,196	336,886,887	413	336,584,827	99.91
RES:007	RE-ELECT C G DAVIS	371	336,192,461	99.73	6	132,878	0.04	51	790,914	0.23	6	30,830	337,116,253	422	336,983,375	99.96
RES:008	RE-ELECT S J N HEALE	363	336,149,623	99.71	12	192,110	0.06	52	791,914	0.23	6	13,436	337,133,647	415	336,941,537	99.94
RES:009	RE-ELECT B H LEIGH	368	336,190,330	99.73	5	128,503	0.04	52	791,914	0.23	9	36,336	337,110,747	420	336,982,244	99.96
RES:010	RE-ELECT D W LEWIS	365	336,183,923	99.72	10	157,810	0.05	52	791,914	0.23	6	13,436	337,133,647	417	336,975,837	99.95
RES:011	RE-ELECT J PANTELIREIS	371	336,187,461	99.72	5	142,878	0.04	53	789,634	0.24	6	31,110	337,119,973	424	336,977,095	99.96
RES:012	RE-ELECT J T J STEEL	368	336,196,326	99.72	8	155,513	0.05	53	789,634	0.23	5	9,610	337,141,473	421	336,985,960	99.95
RES:013	RE-APPOINT THE AUDITOR	365	335,273,665	99.51	19	942,010	0.28	50	710,164	0.21	4	225,244	336,925,839	415	335,983,829	99.72
RES:014	REMUNERATION OF AUDITOR	372	336,249,069	99.73	14	191,250	0.06	50	710,164	0.21	1	600	337,150,483	422	336,959,233	99.94
RES:015	ALLOT SHARES S551 CA 2006	350	335,590,864	99.65	25	441,015	0.13	51	720,914	0.22	10	398,290	336,752,793	401	336,311,778	99.87
RES:016	ALLOT SHARES S570 CA 2006	348	335,884,993	99.75	22	137,546	0.04	50	715,414	0.21	14	413,130	336,737,953	398	336,600,407	99.96
RES:017	PURCHASE OWN SHARES	358	336,333,054	99.76	23	93,035	0.03	48	702,444	0.21	5	22,550	337,128,533	406	337,035,498	99.97
RES:018	GENERAL MEETINGS NOTICE	357	333,953,723	99.08	33	2,433,766	0.72	47	677,944	0.20	3	45,650	337,065,433	404	334,631,667	99.28
RES:019	POLITICAL DONATIONS	295	334,969,087	99.42	75	1,233,912	0.37	50	715,414	0.21	15	192,670	336,918,413	345	335,684,501	99.63
RES:020	ARTICLES OF ASSOCIATION	357	334,588,464	99.27	19	1,771,746	0.53	49	702,866	0.20	10	48,007	337,063,076	406	335,291,330	99.47

For Registrar  
Computershare Investor Services PLC