

PZ Cussons PLC
ANNUAL GENERAL MEETING 2009

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
1	FINANCIAL STATEMENTS	435	299,779,929	99.68	4	48,405	0.02	39	919,006	0.30	9	1,863,152	300,747,340	474	300,698,935	99.98
2	REMUNERATION REPORT	403	299,073,738	99.09	30	1,671,098	0.55	41	1,076,516	0.36	11	549,991	301,821,352	444	300,150,254	99.45
3	FINAL DIVIDEND	443	300,935,299	99.70	0	-	0.00	38	905,806	0.30	3	769,388	301,841,105	481	301,841,105	100.00
4	RE-ELECT A J GREEN	405	290,461,781	99.53	7	474,723	0.16	41	910,426	0.31	40	9,067,241	291,846,930	446	291,372,207	99.84
5	RE-ELECT C G DAVIS	431	300,289,138	99.68	6	64,870	0.02	41	910,426	0.30	4	246,870	301,264,434	472	301,199,564	99.98
6	RE-ELECT B H LEIGH	432	300,289,338	99.68	6	64,870	0.02	41	910,426	0.30	3	246,670	301,264,634	473	301,199,764	99.98
7	RE-APPOINT THE AUDITOR	433	300,126,165	99.54	10	484,656	0.16	38	905,806	0.30	4	233,825	301,516,627	471	301,031,971	99.84
8	REMUNERATION OF AUDITOR	432	298,609,563	99.11	6	64,675	0.02	42	2,608,316	0.87	3	228,750	301,282,554	474	301,217,879	99.98
9	ALLOT SHARES	404	298,559,083	98.82	23	606,870	0.20	45	2,944,316	0.98	12	261,075	302,110,269	449	301,503,399	99.80
10	ALLOT EQUITY SECURITIES	407	299,217,597	98.97	22	194,305	0.06	43	2,926,316	0.97	12	272,275	302,338,218	450	302,143,913	99.94
11	MAKE MARKET PURCHASES	420	299,610,941	99.09	19	155,436	0.05	42	2,608,316	0.86	3	235,800	302,374,693	462	302,219,257	99.95
12	GENERAL MEETINGS NOTICE	424	298,850,152	99.12	14	47,185	0.02	41	2,604,816	0.86	5	248,300	301,502,153	465	301,454,968	99.98
13	ARTICLES OF ASSOCIATION	418	298,489,092	99.02	6	30,900	0.01	44	2,933,316	0.97	14	297,145	301,453,308	462	301,422,408	99.99
14	MAKE POLITICAL DONATIONS	346	298,464,650	98.74	84	886,127	0.29	42	2,922,816	0.97	11	333,900	302,273,593	388	301,387,466	99.71