

National Grid plc

Annual General Meeting to be held on Monday 28th July

Issued Share Capital: 2,581,913,516
 Treasury Shares 113,776,846
 Issued Voting Capital (IVC) 2,468,136,670
 % of IVC voted 60.00%

CERTIFICATE OF PROXIES

Votes relating to resolutions numbered 1 to 13 set out in the Notice convening this meeting are set out below.

RESOLUTIONS	FOR			AGAINST			DISCRETIONARY			ABSTAIN			Total				
	No. of Cards	No. of Votes	% of Vote	% of IVC	No. of Cards	No. of Votes	% of Vote	% of IVC	No. of Cards	No. of Votes	% of Vote	% of IVC					
1	81,555	1,469,923,568	99.27%	59.56%	1,159	3,705,527	0.25%	0.14%	21,360	5,494,852	0.37%	0.21%	727	1,611,043	0.11%	0.06%	1,480,734,990
2	82,980	1,473,531,748	99.51%	59.70%	379	624,234	0.04%	0.02%	21,113	5,428,677	0.37%	0.21%	327	1,181,651	0.08%	0.05%	1,480,766,310
3	76,065	1,459,422,192	98.56%	59.13%	4,287	13,317,944	0.90%	0.52%	22,271	5,767,579	0.39%	0.22%	2,185	2,189,950	0.15%	0.08%	1,480,697,665
4	77,046	1,460,175,123	98.61%	59.16%	3,411	12,326,956	0.83%	0.48%	22,213	5,760,994	0.39%	0.22%	2,138	2,517,702	0.17%	0.10%	1,480,780,775
5	76,546	1,464,249,105	98.88%	59.33%	3,672	8,422,029	0.57%	0.33%	22,307	5,776,569	0.39%	0.22%	2,280	2,320,052	0.16%	0.09%	1,480,767,755
6	76,699	1,449,360,758	97.88%	58.72%	3,565	9,566,823	0.65%	0.37%	22,360	5,784,768	0.39%	0.22%	2,191	16,033,329	1.08%	0.62%	1,480,745,678
7	79,459	1,468,847,721	99.19%	58.51%	2,573	5,002,583	0.34%	0.19%	21,746	5,628,510	0.38%	0.22%	1,031	1,294,816	0.09%	0.05%	1,480,773,630
8	76,148	1,467,724,113	99.12%	59.47%	3,028	4,916,097	0.33%	0.19%	23,868	6,162,365	0.42%	0.24%	1,765	1,965,694	0.13%	0.08%	1,480,768,259
9	68,113	1,380,437,306	93.23%	55.93%	8,613	38,187,225	2.58%	1.48%	24,131	6,212,177	0.42%	0.24%	3,979	55,915,871	3.78%	2.17%	1,480,552,579
10	73,172	1,462,269,427	98.76%	59.25%	5,080	9,770,796	0.66%	0.38%	24,229	6,257,648	0.42%	0.24%	2,336	2,280,169	0.15%	0.09%	1,480,578,040
11	65,359	1,457,680,198	98.46%	59.06%	7,069	10,155,195	0.69%	0.39%	25,622	6,567,714	0.44%	0.25%	6,764	6,116,723	0.41%	0.24%	1,480,519,890
12	71,208	1,467,253,436	99.10%	59.45%	4,974	3,973,634	0.27%	0.15%	24,766	6,353,678	0.43%	0.25%	3,859	3,040,387	0.21%	0.12%	1,480,621,135
13	69,163	1,439,028,610	97.19%	58.30%	4,518	30,247,984	2.04%	1.17%	25,465	6,569,850	0.44%	0.25%	5,671	4,725,276	0.32%	0.18%	1,480,571,720

For and on behalf of Capita Registrars Limited