

**NATIONAL GRID PLC**

**Annual General Meeting to be held on Monday 31st July 2006 at 2pm**

OVERALL TOTAL - AS AT 29 JULY 2006

Issued share capital: 2,720,814,138

**CERTIFICATE OF PROXIES**

Votes relating to resolutions numbered 1 to 17 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 ISC	No. of Cards	No. of Votes	% of Vote	% of ISC	No. of Cards	No. of Votes	% of Vote	% of ISC	No. of Cards	No. of Votes	% of Vote	% of ISC	
1	79830	1,566,901,802	96.79%	57.59%	961	4,893,312	0.30%	0.18%	21,388	4,687,495	0.29%	0.17%	849	42,377,546	2.62%	1.56%	1,618,860,155
2	81133	1,612,371,130	99.60%	59.26%	347	601,639	0.04%	0.02%	21,217	4,642,880	0.29%	0.17%	323	1,244,506	0.08%	0.05%	1,618,860,155
3	75787	1,599,878,738	98.83%	58.80%	3,806	12,714,220	0.79%	0.47%	21,824	4,823,978	0.30%	0.18%	1,607	1,443,219	0.09%	0.05%	1,618,860,155
4	76431	1,584,149,926	97.86%	58.22%	2,892	18,021,330	1.11%	0.66%	22,043	4,873,006	0.30%	0.18%	1,670	11,815,893	0.73%	0.43%	1,618,860,155
5	76474	1,583,861,970	97.84%	58.21%	2,810	18,313,061	1.13%	0.67%	22,056	4,878,328	0.30%	0.18%	1,696	11,806,796	0.73%	0.43%	1,618,860,155
6	74592	1,598,720,487	98.76%	58.76%	4,570	13,633,066	0.84%	0.50%	22,043	4,878,935	0.30%	0.18%	1,819	1,627,667	0.10%	0.06%	1,618,860,155
7	75285	1,598,928,680	98.77%	58.77%	3,836	13,365,203	0.83%	0.49%	22,073	4,880,309	0.30%	0.18%	1,831	1,685,963	0.10%	0.06%	1,618,860,155
8	75676	1,598,924,674	98.77%	58.77%	3,523	13,484,952	0.83%	0.50%	22,082	4,881,057	0.30%	0.18%	1,745	1,569,472	0.10%	0.06%	1,618,860,155
9	76119	1,583,802,771	97.83%	58.21%	3,080	18,446,121	1.14%	0.68%	22,116	4,890,948	0.30%	0.18%	1,722	11,720,315	0.72%	0.43%	1,618,860,155
10a	77685	1,592,118,104	98.35%	58.52%	2,716	9,061,735	0.56%	0.33%	21,419	4,705,611	0.29%	0.17%	1,214	12,974,705	0.80%	0.48%	1,618,860,155
10b	76790	1,606,945,031	99.26%	59.06%	2,404	5,155,143	0.32%	0.19%	21,790	4,793,469	0.30%	0.18%	2,042	1,966,512	0.12%	0.07%	1,618,860,155
11	69167	1,575,506,473	97.32%	57.91%	8,058	33,790,737	2.09%	1.24%	21,977	4,846,125	0.30%	0.18%	3,833	4,716,820	0.29%	0.17%	1,618,860,155
12	73913	1,602,772,007	99.01%	58.91%	4,801	8,729,912	0.54%	0.32%	21,860	4,811,473	0.30%	0.18%	2,457	2,546,763	0.16%	0.09%	1,618,860,155
13	68419	1,599,207,036	98.79%	58.78%	6,473	9,362,177	0.58%	0.34%	22,930	5,089,188	0.31%	0.19%	5,205	5,201,754	0.32%	0.19%	1,618,860,155
14	74356	1,608,874,448	99.38%	59.13%	4,242	3,104,149	0.19%	0.11%	21,965	4,829,950	0.30%	0.18%	2,462	2,047,953	0.13%	0.08%	1,618,856,500
15	73228	1,608,436,181	99.36%	59.12%	4,290	3,038,895	0.19%	0.11%	22,196	4,890,201	0.30%	0.18%	3,311	2,491,223	0.15%	0.09%	1,618,856,500
16	71701	1,607,077,985	99.27%	59.07%	4,753	3,620,072	0.22%	0.13%	22,362	4,929,594	0.30%	0.18%	4,210	3,228,849	0.20%	0.12%	1,618,856,500
17	71336	1,530,718,741	94.56%	56.26%	4,436	5,499,761	0.34%	0.20%	22,568	5,020,423	0.31%	0.18%	4,694	77,617,575	4.79%	2.85%	1,618,856,500

For and on behalf of

**Capita Registrars Limited**