

NATIONAL GRID PLC

Annual General Meeting to be held on Monday 30th July 2007

Issued share capital:	2,656,395,076
Treasury shares:	13,919,121
Issued voting capital (IVC):	2,642,475,955
% of IVC voted:	62.28%

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 IVC	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	90,216	1,633,224,901	99.24%	61.81%	1,071	4,921,807	0.30%	0.19%	25,255	5,698,177	0.35%	0.22%	745	1,908,223	0.12%	0.07%	1,645,753,108
2	91,538	1,638,947,434	99.59%	62.02%	352	525,855	0.03%	0.02%	25,054	5,620,984	0.34%	0.21%	342	658,835	0.04%	0.02%	1,645,753,108
3	85,325	1,631,184,697	99.11%	61.73%	3,362	6,416,634	0.39%	0.24%	26,357	6,026,792	0.37%	0.23%	2,249	2,124,985	0.13%	0.08%	1,645,753,108
4	84,229	1,627,957,458	98.92%	61.61%	4,417	9,663,831	0.59%	0.37%	26,337	6,058,010	0.37%	0.23%	2,309	2,073,809	0.13%	0.08%	1,645,753,108
5	85,684	1,631,243,049	99.12%	61.73%	3,017	6,429,458	0.39%	0.24%	26,389	6,021,082	0.37%	0.23%	2,204	2,048,994	0.12%	0.08%	1,645,742,583
6	84,585	1,627,870,591	98.91%	61.60%	3,978	9,636,912	0.59%	0.36%	26,433	6,120,330	0.37%	0.23%	2,295	2,125,275	0.13%	0.08%	1,645,753,108
7	87,567	1,608,640,265	97.74%	60.88%	2,884	17,130,693	1.04%	0.65%	25,676	5,807,759	0.35%	0.22%	1,176	14,174,391	0.86%	0.54%	1,645,753,108
8	86,266	1,592,884,218	96.79%	60.28%	3,196	16,510,476	1.00%	0.62%	25,907	5,848,217	0.36%	0.22%	1,933	30,510,196	1.85%	1.15%	1,645,753,107
9	77,827	1,501,699,928	91.25%	56.83%	9,205	88,347,897	5.37%	3.34%	26,288	5,925,544	0.36%	0.22%	3,989	49,779,738	3.02%	1.88%	1,645,753,107
10	73,552	1,630,442,175	99.11%	61.70%	9,294	5,421,400	0.33%	0.21%	29,055	6,627,775	0.40%	0.25%	5,388	2,606,758	0.16%	0.10%	1,645,098,108
11	80,554	1,629,658,659	99.02%	61.67%	5,493	7,760,781	0.47%	0.29%	28,791	6,595,343	0.40%	0.25%	2,464	1,738,325	0.11%	0.07%	1,645,753,108
12	74,667	1,630,447,318	99.07%	61.70%	5,872	4,619,395	0.28%	0.17%	30,011	6,945,611	0.42%	0.26%	6,743	3,740,784	0.23%	0.14%	1,645,753,108
13	71,347	1,622,984,221	98.62%	61.42%	8,102	11,404,041	0.69%	0.43%	30,691	7,064,279	0.43%	0.27%	7,158	4,300,567	0.26%	0.16%	1,645,753,108
14	79,517	1,634,964,568	99.34%	61.87%	5,150	2,513,517	0.15%	0.10%	29,306	6,671,346	0.41%	0.25%	3,316	1,603,677	0.10%	0.06%	1,645,753,108
15	78,834	1,634,600,288	99.32%	61.86%	5,077	2,499,133	0.15%	0.09%	29,569	6,732,872	0.41%	0.25%	3,807	1,920,815	0.12%	0.07%	1,645,753,108
16	76,359	1,631,894,328	99.16%	61.76%	5,814	3,773,473	0.23%	0.14%	29,944	6,825,551	0.41%	0.26%	5,173	3,259,756	0.20%	0.12%	1,645,753,108
17	68,929	1,495,737,651	90.88%	56.60%	11,262	102,056,168	6.20%	3.86%	30,198	6,904,146	0.42%	0.26%	6,937	41,055,142	2.49%	1.55%	1,645,753,107

For and on behalf of: Capita Regsitrrs Limited