

National Grid Transco plc

Extraordinary General Meeting - ICC, Birmingham, Monday 25th July 2.15pm

Final Proxy Totals

Issued share capital: 3,091,237,137
% of shares voted: 46.27%

RESOLUTIONS	FOR			DISCRETIONARY			AGAINST			ABSTAIN		
	No. of Cards	No. of Votes	% of Vote	No. of Cards	No. of Votes	% of Vote	No. of Cards	No. of Votes	% of Vote	No. of Cards	No. of Votes	% of Vote
1	72,059	1,417,968,950	99.14%	16,061	5,168,577	0.36%	2,313	5,801,317	0.41%	1,317	1,306,018	0.09%
2	69,107	1,411,348,835	98.68%	16,847	5,475,239	0.38%	3,766	11,503,351	0.81%	2,032	1,917,437	0.13%
3	65,762	1,413,322,418	98.82%	17,760	5,793,838	0.40%	4,189	8,055,496	0.56%	4,036	3,073,110	0.22%
4	69,681	1,420,866,980	99.34%	17,035	5,510,459	0.39%	3,068	2,229,614	0.16%	1,963	1,637,809	0.11%
5	68,037	1,417,425,594	99.10%	17,457	5,700,925	0.40%	3,014	4,415,217	0.31%	3,242	2,703,126	0.19%