

Resolution		For		Against	
Number	Description	Number of Votes Cast	Percentage of Votes Cast	Number of Votes Cast	Percentage of Votes Cast
AGM					
1	To receive the Annual Report and Accounts	1,438,303,095	99.79	3,064,209	0.21
2	To declare a final dividend	1,446,011,696	99.93	1,052,068	0.07
3	To reappoint John Allan	1,441,030,755	99.65	4,983,967	0.35
4	To reappoint Paul Joskow	1,439,479,101	99.55	6,468,359	0.45
5	To reappoint Roger Urwin	1,434,918,831	99.22	11,278,618	0.78
6	To reappoint John Grant	1,436,066,450	99.35	9,458,479	0.65
7	To reappoint Steve Holliday	1,434,842,359	99.21	11,375,748	0.79
8	To reappoint PricewaterhouseCoopers LLP as auditors and set their remuneration	1,424,873,458	99.41	8,355,734	0.59
9	To approve the Directors' Remuneration Report	1,361,229,662	97.85	29,948,086	2.15
10*	To change the name of the Company to National Grid plc	1,442,527,680	99.74	3,735,574	0.26
11*	To amend the memorandum of association	1,441,871,574	99.78	3,199,925	0.22
12*	To adopt new articles of association	1,440,219,251	99.74	3,667,733	0.26
EGM					
1*	To approve the Return of Cash	1,423,120,891	99.59	5,800,115	0.41
2	To authorise the Directors to allot shares	1,411,343,988	99.19	11,501,813	0.81
3*	To disapply pre-emption rights	1,419,100,229	99.43	8,055,382	0.57
4*	To authorise the Company to purchase its own shares	1,426,361,285	99.84	2,228,901	0.16
5*	To amend the articles of association	1,423,109,948	99.69	4,415,165	0.31

* Special resolution