

## Heywood Williams Group plc

ANNUAL GENERAL MEETING TO BE HELD ON THE 8th MAY 2008

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
1	51,667,171	230	71,666	31	6,334	8	212	1	51,745,383
2	51,609,685	199	62,513	31	63,494	29	9,691	11	51,745,383
3	51,612,341	211	71,916	33	57,518	22	3,608	4	51,745,383
4	51,633,642	212	69,343	32	36,472	21	5,926	5	51,745,383
5	51,629,820	208	69,343	32	39,054	24	7,166	6	51,745,383
6	51,630,911	211	71,916	33	38,948	22	3,608	4	51,745,383
7	51,646,045	224	69,208	31	7,368	11	22,762	4	51,745,383
8	51,637,739	216	69,706	32	26,230	17	11,708	5	51,745,383
9	51,603,599	207	72,156	33	60,868	23	8,760	7	51,745,383
10	51,607,080	208	69,463	33	60,558	24	8,282	5	51,745,383

**Heywood Williams Group plc**

**TOTAL NUMBER OF CHAIRMAN'S PROXY VOTES FOR USE IN THE EVENT OF A POLL**

Resolution Number	FOR/DISCRETION		AGAINST		TOTAL	
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards
1	51,738,837	261	6,334	8	51,745,171	269
2	51,672,198	230	63,494	29	51,735,692	259
3	51,684,257	244	57,518	22	51,741,775	266
4	51,702,985	244	36,472	21	51,739,457	265
5	51,699,163	240	39,054	24	51,738,217	264
6	51,702,827	244	38,948	22	51,741,775	266
7	51,715,253	255	7,368	11	51,722,621	266
8	51,707,445	248	26,230	17	51,733,675	265
9	51,675,755	240	60,868	23	51,736,623	263
10	51,676,543	241	60,558	24	51,737,101	265

.....

for Equiniti  
Aspect House  
Lancing  
West Sussex  
BN99 6DA