

Heywood Williams Group PLC

EXTRAORDINARY GENERAL MEETING TO BE HELD ON 17th NOVEMBER 2006

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at
Lloyds TSB Registrars, The Causeway, Worthing, 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	60,826,915	407	117,082	23	2,811,611	19	157,509	5	63,913,117

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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	60,943,997	430	2,811,611	19	63,755,608	449

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for Lloyds TSB Registrars
The Causeway
Worthing
West Sussex
BN99 6DA