

HEYWOOD WILLIAMS GROUP PLC

ANNUAL GENERAL MEETING TO BE HELD ON 4 MAY 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	41,308,342	314	157,797	39	3,492	5	3,011	5	41,472,642
2	40,903,269	273	147,242	41	226,245	35	195,886	15	41,472,642
3	40,039,912	299	135,487	41	67,742	20	1,229,501	4	41,472,642
4	40,058,874	299	141,311	43	47,977	18	1,224,480	4	41,472,642
5	40,025,376	311	137,295	38	204,211	11	1,105,760	5	41,472,642
6	41,121,803	292	135,294	40	72,351	19	143,194	12	41,472,642
7	41,300,365	308	137,359	38	33,010	14	1,908	3	41,472,642
8	41,118,850	291	140,789	41	82,990	25	130,013	6	41,472,642
9	41,114,710	290	145,368	42	83,428	26	129,136	5	41,472,642

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	41,466,139	353	3,492	5	41,469,631	358
2	41,050,511	314	226,245	35	41,276,756	349
3	40,175,399	340	67,742	20	40,243,141	360
4	40,200,185	342	47,977	18	40,248,162	360
5	40,162,671	349	204,211	11	40,366,882	360
6	41,257,097	332	72,351	19	41,329,448	351
7	41,437,724	346	33,010	14	41,470,734	360
8	41,259,639	332	82,990	25	41,342,629	357
9	41,260,078	332	83,428	26	41,343,506	358

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