

## FINAL VOTING REPORT

Davenham Group Plc  
Davenham Group Plc AGM on 24 October 2008

Resolution Number	Total Votes Cast (Including Abstain / Withheld)	Total Votes For (including Discretionary)	Number of Votes Against	Number of Votes Abstain / Withheld
01	10,684,556	10,683,556	1,000	0
02	10,684,556	10,684,556	0	0
03	10,684,556	10,683,556	1,000	0
04	10,684,556	10,683,556	1,000	0
05	10,684,556	10,683,556	1,000	0
06	10,684,556	9,471,197	1,213,214	145
07	10,684,556	10,662,983	21,428	145
08	10,684,556	10,683,411	1,000	145