

Davenham Group Plc

Annual General Meeting 26th October 2007 at 2.00 pm

Summary of Forms of Proxy received by 2.00 pm on Wednesday 24th October 2007 being 48 hours before the time of the meeting and conforming to Regulation 41 of the Uncertificated Securities Regulations 2001 at Equiniti Limited

Resolution Number	Number of Cards For	Number of Votes For	% of Votes For	% of Issued Capital Voted For	Number of Cards Against	Number of Votes Against	% of Votes Against	% of Issued Capital Voted Against	Number of Cards Discretionary	Number of Votes Discretionary	% of Votes Discretionary	% of Issued Capital Voted Discretionary	Number of Cards Abstain / Withheld	Number of Votes Abstain / Withheld
01	29	11,363,035	99.97%	43.67%	0	0	0.00%	0.00%	2	3,267	0.03%	0.01%	0	0
02	29	11,363,035	99.97%	43.67%	0	0	0.00%	0.00%	2	3,267	0.03%	0.01%	0	0
03	29	11,363,035	99.97%	43.67%	0	0	0.00%	0.00%	2	3,267	0.03%	0.01%	0	0
04	29	11,363,035	99.97%	43.67%	0	0	0.00%	0.00%	2	3,267	0.03%	0.01%	0	0
05	29	11,363,035	99.97%	43.67%	0	0	0.00%	0.00%	2	3,267	0.03%	0.01%	0	0
06	29	11,363,035	99.97%	43.67%	0	0	0.00%	0.00%	2	3,267	0.03%	0.01%	0	0
07	28	11,362,285	99.96%	43.67%	0	0	0.00%	0.00%	3	4,017	0.04%	0.01%	0	0

PERCENTAGES OF VOTES CAST FOR, AGAINST & DISCRETIONARY HAVE BEEN CALCULATED EXCLUDING THE ABSTAIN/WITHHELD VOTES.