

## Candover Investments plc – Proxies

### Annual General Meeting of Candover Investments plc

Held at 12 pm on Wednesday 16 May 2007

at Founders Hall, 1 Cloth Fair, London EC1A 7HT

Valid proxies have been received in respect of a total of 9,059,962 ordinary shares.

The number of votes for and against the resolutions to be proposed at the AGM, and the number of votes withheld, are as follows:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>
1. To receive Accounts	8,512,509	77,301	465,000
2. To approve Remuneration Report	8,993,846	60,827	26
3. To declare Dividend	9,054,784	0	26
4. To re-appoint Mr Curran	8,598,361	456,345	0
5. To re-appoint Mr Hichens	8,953,335	101,371	0
6. To re-appoint Mr Lethbridge	9,011,980	42,726	0
7. To re-appoint Mr West	6,758,827	2,057,559	238,320
8. To re-appoint Auditor	8,485,494	569,290	26
9. To authorize Auditor remuneration	8,612,010	442,800	0
10. To authorize share buy back	8,639,087	415,723	0
11. To approve Company Share Option Plan	8,930,625	61,937	62,144
12. To approve Share Matching Plan	9,041,366	2,857	10,483