

JAMES FISHER AND SONS PUBLIC LIMITED COMPANY

PROXY VOTES - AGM 2007

<u>RESOLUTION</u>	<u>FOR</u>		<u>AGAINST</u>		<u>ABSTENTION</u>
	Votes	%	Votes	%	Votes
<u>Ordinary Resolutions</u>					
1 Report and Accounts	35,031,512	100.00	-	-	-
2 Directors' Remuneration	33,052,711	98.32	563,552	1.68	1,415,249
3 Declare a Dividend	35,031,512	100.00	-	-	-
4 Re-elect Mr. M.J.Shields	34,988,096	99.88	41,416	0.12	2,000
5 Re-elect Mr. A.R.C.B.Cooke	34,952,325	99.98	5,500	0.02	73,687
6 Elect Mr. W.D.Everard	34,950,472	99.98	7,353	0.02	73,687
7 Elect Mr. F.M.Everard	28,157,982	83.36	5,620,217	16.64	1,253,313
8 Re-appoint Ernst & Young as auditors and fix their remuneration	34,764,279	99.98	6,200	0.02	261,033
9 Amend ESOS	34,945,661	99.94	21,799	0.06	64,052
10 Increase directors' fees	34,962,615	99.80	68,553	0.20	344
11 Authority to allot shares	34,988,239	99.89	39,298	0.11	3,975
<u>Special Resolutions</u>					
12 Disapply pre-emption	34,979,734	99.92	28,166	0.08	23,612
13 Authority to purchase own shares	35,003,740	99.93	26,072	0.07	1,700
14 Amend borrowing powers	35,012,952	99.98	6,560	0.02	12,000
No of votes cast	35,031,512	(70.76)			
No. of shares issued	49,507,951				
Proxies received	350				