

JAMES FISHER AND SONS PUBLIC LIMITED COMPANY

PROXY VOTES - AGM 2008

| <u>RESOLUTION</u> | <u>FOR</u> | | <u>AGAINST</u> | | <u>ABSTENTIO</u> |
|---|-------------------|----------|-----------------------|----------|-------------------------|
| | Votes | % | Votes | % | Votes |
| <u>Ordinary Resolutions</u> | | | | | |
| 1 Report and Accounts | 29,974,393 | 100.00 | - | - | - |
| 2 Directors' Remuneration | 28,917,628 | 99.44 | 162,286 | 0.56 | 894,479 |
| 3 Declare a Dividend | 29,974,393 | 100.00 | - | - | - |
| 4 Re-elect Mr T.C.Harris | 29,029,548 | 99.83 | 50,334 | 0.17 | 894,511 |
| 5 Re-elect Mr. N.P.Henry | 29,970,554 | 99.99 | 500 | 0.01 | 3,339 |
| 6 Re-appoint Ernst & Young as auditors and fix their remuneration | 29,965,414 | 99.99 | 3,200 | 0.01 | 5,779 |
| 7 Authority to allot shares | 29,912,678 | 99.96 | 11,599 | 0.04 | 50,116 |
| <u>Special Resolutions</u> | | | | | |
| 8 Disapply pre-emption | 29,909,078 | 99.95 | 13,599 | 0.05 | 51,716 |
| 9 Authority to purchase own shares | 29,962,623 | 99.97 | 10,070 | 0.03 | 1,700 |
| 10 Amend Articles of Association | 29,916,971 | 99.98 | 4,646 | 0.02 | 52,776 |
| No of votes cast | 29,974,393 | (60.17) | | | |
| No. of shares issued | 49,816,624 | | | | |
| Proxies received | 324 | | | | |

JJBT/RW
1 May 2008

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