

JAMES FISHER AND SONS PUBLIC LIMITED COMPANY

PROXY VOTES - AGM 2009

<u>RESOLUTION</u>	<u>FOR</u>		<u>AGAINST</u>		<u>ABSTENTION</u>	
	Votes	%	Votes	%	Votes	%
<u>Ordinary Resolutions</u>						
1 Report and Accounts	36,257,967	96.42%	981,738	2.61%	365,954	0.97%
2 Directors' Remuneration	36,994,745	98.38%	148,063	0.39%	462,851	1.23%
3 Declare a Dividend	37,605,659	100%	0	-	0	-
4 Re-elect Mr S.A.Harris	37,512,285	99.75%	47,299	0.13%	46,075	0.12%
5 Re-elect Mr. M.Storey	37,578,393	99.93%	22,607	0.06%	4,659	0.01%
6 Re-elect C.J.Rice	37,579,417	99.93%	20,557	0.05%	5,685	0.02%
7 Re-appoint KPMG as auditors and fix their remuneration	37,133,216	98.74%	97,364	0.26%	375,079	1.00%
8 Increase share capital	37,478,464	99.66%	92,754	0.25%	34,441	0.09%
9 Authority to allot shares	35,244,350	93.72%	121,947	0.32%	2,239,362	5.95%
<u>Special Resolutions</u>						
10 Disapply pre-emption	37,562,475	99.89%	26,772	0.07%	16,412	0.04%
11 Authority to purchase own shares	37,537,518	99.82%	64,815	0.17%	3,326	0.03%
12 Notice of Genral Meetings	37,571,471	99.91%	24,401	0.06%	9,787	0.01%
13 Amend Borrowing Powers	37,553,616	99.86%	8,707	0.02%	43,336	0.12%
14 Amend Articles of Association	37,489,590	99.69%	23,269	0.06%	92,800	0.20%
No of votes cast	37,605,659	75.41%				
No. of shares issued	49,873,161					
Proxies received	348					

JJBT/NH
06-May-09