

LOOKERS PLC (the Company)

ANNUAL GENERAL MEETING

18 MAY 2007

VOTING RIGHTS

The following table sets out the proxy votes received for the Company's Annual General Meeting on 18 May 2007.

All the resolutions (Numbers 1 to 12) put to meeting were passed unanimously on a show of hands.

PROXIES RECEIVED

Resolution No	For	Discretionary	Against	Withheld
1	86,580,572	8,715,864	0	0
2	81,620,271	8,715,864	4,914,508	45,792
3	86,560,572	8,715,864	0	20,000
4	85,856,438	8,718,864	710,038	11,096
5	85,860,017	8,715,864	709,459	11,096
6	85,859,483	8,715,864	709,993	11,096
7	85,848,872	8,718,864	717,604	11,096
8	86,541,973	8,747,703	6,760	0
9	86,548,733	8,747,703	0	0
10	86,497,460	8,750,703	9,000	39,273
11	86,485,039	8,752,703	11,006	47,688
12	86,503,033	8,747,703	6,427	39,273

The Company's Issued Share Capital at 18 May 2007 was 180,195,031 ordinary shares 5 pence nominal value, one share one vote.