

TOTAL SHAREHOLDER PROXY FIGURES

THE PARAGON GROUP OF COMPANIES PLC
ANNUAL GENERAL MEETING - 6 FEBRUARY 2014

Issued Share Capital at meeting date - 306,235,724

Total Voting Rights at meeting date - 305,566,824

Resolution	Description	For	Against	Discretion	Withheld	Total Votes Cast (excl. Votes Withheld)	Poll Yes/No
RESOLUTION 1	RECEIVE REPORT AND ACCOUNTS	214,534,094	2,489,667	56,026	162,534	217,079,787	No
RESOLUTION 2	ADOPT REMUNERATION REPORT	203,397,554	6,225,571	55,906	7,563,290	209,679,031	No
RESOLUTION 3	APPROVE REMUNERATION POLICY	198,421,454	11,266,393	55,906	7,498,568	209,743,753	No
RESOLUTION 4	DECLARE A DIVIDEND	217,023,758	5	56,024	162,534	217,079,787	No
RESOLUTION 5	RE-APPOINT MR ROBERT G DENCH	215,547,452	1,476,241	56,024	162,604	217,079,717	No
RESOLUTION 6	RE-APPOINT MR NIGEL S TERRINGTON	213,019,251	4,001,881	56,024	165,165	217,077,156	No
RESOLUTION 7	RE-APPOINT MR NICHOLAS KEEN	215,925,557	1,095,575	56,024	165,165	217,077,156	No
RESOLUTION 8	RE-APPOINT MR JOHN A HERON	215,899,484	1,096,229	56,024	190,584	217,051,737	No
RESOLUTION 9	RE-APPOINT MR RICHARD J WOODMAN	215,911,196	1,109,910	58,516	162,699	217,079,622	No
RESOLUTION 10	RE-APPOINT MR EDWARD A TILLY	201,222,883	15,800,835	55,904	162,699	217,079,622	No
RESOLUTION 11	RE-APPOINT MR ALAN K FLETCHER	201,173,564	15,837,249	68,904	162,604	217,079,717	No
RESOLUTION 12	RE-APPOINT MR PETER J N HARTILL	199,577,102	17,432,966	68,904	163,349	217,078,972	No
RESOLUTION 13	RE-APPOINT MS FIONA J CLUTTERBUCK	200,462,535	15,971,831	69,450	738,505	216,503,816	No
RESOLUTION 14	RE-APPOINT AUDITORS	198,546,827	18,463,594	69,024	162,876	217,079,445	No
RESOLUTION 15	AUTHORISE AUDITORS REMUNERATION	199,902,498	17,108,161	69,024	162,638	217,079,683	No
RESOLUTION 16	AMEND LIMIT ON DIRECTORS' FEES	214,551,011	538,019	68,904	2,084,387	215,157,934	No
RESOLUTION 17	AUTHORISE ALLOTMENT OF SHARES	215,470,324	409,872	68,904	1,293,221	215,949,100	No
RESOLUTION 18	ISSUE EQUITY SECURITIES	215,868,105	9,480	68,904	1,295,832	215,946,489	No
RESOLUTION 19	AUTHORISE PURCHASE OF OWN SHARES	215,906,865	1,096	69,024	1,265,336	215,976,985	No
RESOLUTION 20	NOTICE PERIOD OF GENERAL MEETINGS	202,304,782	13,605,324	68,904	1,263,311	215,979,010	No