

SJP Plc Annual General Meeting 30 April 2008

PROXY VOTES ANALYSIS

The following levels of proxy appointments and associated instructions were received prior to the meeting:

Resolution		for			against			discretionary <small>(ie. nominate proxy to vote as sees fit)</small>			abstentions		for + discretionary [^]			total available	% of issued share cap voted by proxy	Poll Yes/No
		votes	%	holders	votes	%	holders	votes	%	holders	votes	holders	votes	%	holders			
Report & Accs	1	383,445,486	99.876%	624	179,438	0.047%	3	295,670	0.077%	129	1,247,803	3	383,741,156	99.953%	753	383,920,594	80.52%	No
Final Dividend	2	384,872,794	99.924%	631	-	0.000%	0	291,953	0.076%	125	3,650	2	385,164,747	100.000%	756	385,164,747	80.78%	No
David Lamb	3	384,303,493	99.778%	603	549,584	0.143%	14	303,997	0.079%	134	11,154	8	384,607,490	99.857%	737	385,157,074	80.78%	No
Sarah Bates	4	384,534,628	99.837%	602	322,202	0.084%	15	304,467	0.079%	136	7,100	5	384,839,095	99.916%	738	385,161,297	80.78%	No
Andrew Croft	5	384,284,665	99.773%	600	562,799	0.146%	17	310,967	0.081%	137	9,966	6	384,595,632	99.854%	737	385,158,431	80.78%	No
Michael Sorkin	6	384,493,627	99.832%	593	330,951	0.086%	17	314,998	0.082%	139	28,821	9	384,808,625	99.914%	732	385,139,576	80.78%	No
Derek Netherton	7	350,565,765	91.342%	556	32,915,455	8.576%	74	313,649	0.082%	138	1,373,528	11	350,879,414	91.424%	694	383,794,869	80.50%	No
Remuneration Report	8	379,736,138	99.445%	553	1,811,980	0.475%	41	305,807	0.080%	139	3,314,472	32	380,041,945	99.525%	692	381,853,925	80.09%	No
Auditors	9	384,540,068	99.870%	604	198,252	0.051%	13	303,962	0.079%	135	6,115	4	384,844,030	99.949%	739	385,042,282	80.76%	No
Authority to Allot*	10	384,289,743	99.800%	591	396,178	0.103%	19	375,288	0.097%	139	67,188	9	384,665,031	99.897%	730	385,061,209	80.76%	No
Pre-emption*	11	384,566,367	99.863%	575	162,751	0.042%	26	365,676	0.095%	140	73,603	18	384,932,043	99.958%	715	385,094,794	80.77%	No
Scrip	12	384,783,764	99.904%	607	11,374	0.003%	8	359,365	0.093%	135	13,894	8	385,143,129	99.997%	742	385,154,503	80.78%	No
Purchase of own shares	13	384,619,645	99.872%	596	132,700	0.034%	17	358,458	0.093%	133	57,594	12	384,978,103	99.966%	729	385,110,803	80.77%	No
Articles*	14	384,458,525	99.834%	580	150,744	0.039%	14	486,650	0.126%	143	64,403	20	384,945,175	99.961%	723	385,095,919	80.77%	No

* special resolutions

Approval of resolutions

ordinary = simple majority
special = 75% in person or by proxy

total issued share cap at 30/04/2008

476,789,346

total number of shareholders

6,409

Notes

Total available = for+against+discretionary

[^] Any proxy appointments which gives discretion to the Chairman will be included in the "for" total.

It should be noted that the appointment of a proxy is not an unequivocally precise indicator of the way that the shareholder would have voted on a poll, it merely reflects their intention at the time the instruction was given.

Voting instructions can be changed at any time prior to a poll being completed, and a shareholder having lodged a proxy appointment, is still entitled to attend the meeting and, having heard/participated in the debate vote their shares themselves as they see fit.