

Resolution		Total Votes FOR	%	Total Votes AGAINST	%	Total Votes Cast	Votes WITHHELD
No.	Description						
1	Report & Accounts	34,295,300	99.99	2,402	0.01	34,297,702	221,952
2	Remuneration Policy	32,316,198	93.62	2,200,906	6.38	34,517,104	2,542
3	Remuneration Report	34,099,321	98.79	417,666	1.21	34,516,987	2,661
4	Appointment – David Lockwood	34,471,138	99.86	47,926	0.14	34,519,064	588
5	Appointment – David Mellors	34,432,606	99.75	86,257	0.25	34,518,863	790
6	Re-election of Jonathan Flint	34,474,225	99.87	44,430	0.13	34,518,655	997
7	Re-election of Mike Hagee	34,353,549	99.65	121,655	0.35	34,475,204	44,447
8	Re-election of Birgit Nørgaard	30,206,819	96.63	1,052,917	3.37	31,259,736	3,259,911
9	Re-election of Alan Semple	34,439,687	99.78	77,257	0.22	34,516,944	2,707
10	Re-election of Mike Wareing	34,461,795	99.84	56,746	0.16	34,518,541	1,160
11	Re-election of Alison Wood	34,433,543	99.76	83,492	0.24	34,517,035	2,613
12	Re-appointment of Auditors	33,271,963	96.40	1,241,486	3.60	34,513,449	6,198
13	Remuneration of Auditors	34,414,889	99.70	103,646	0.30	34,518,535	1,116
14	Approval of the Cobham LTIP	32,123,866	93.07	2,391,875	6.93	34,515,741	3,904
15	Approval of the Cobham Deferred Bonus Share Plan	34,463,970	99.85	50,366	0.15	34,514,336	5,313
16	Authority to purchase own shares	33,411,130	97.06	1,013,725	2.94	34,424,855	94,793
17	Authority to allot shares	31,344,716	90.81	3,172,530	9.19	34,517,246	2,403
18	Authority to allot equity securities for cash	33,206,791	96.21	1,308,961	3.79	34,515,752	3,896
19	Authority to allot equity securities for cash re acquisitions	30,537,372	88.48	3,977,605	11.52	34,514,977	4,669
20	Authority to call general meetings on 14 days' notice	33,046,999	96.11	1,336,894	3.89	34,383,893	135,749