

Wellstream Holdings PLC

Proxy Voting Results for AGM 19th May 2008

Resolution Number	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
1. To adopt the Director's Report & Accounts	67,161,938	198	100	1	339,867	3	1,298,884	11	68,800,789
2. To reappoint the Auditors	65,015,148	194	100	1	3,694,773	25	90,766	4	68,800,787
3. To elect as a Director Mr Neil Gaskell	66,383,849	201	100	1	2,416,533	15	307	1	68,800,789
4. To elect as a Director Mr Christopher Gill	66,145,614	201	100	1	2,655,075	14	0	0	68,800,789
5. To elect as a Director Mr Francisco Gros	66,163,913	199	100	1	2,636,469	16	307	1	68,800,789
6. To elect as a Director Mr Patrick Murray	66,383,849	201	100	1	2,416,533	15	307	1	68,800,789
7. To re-elect as a Director Mr Christopher Braithwaite	66,145,614	201	100	1	2,655,075	14	0	0	68,800,789
8. To re-elect as a Director Mr Gordon Chapman	66,849,925	207	100	1	1,950,764	6	0	0	68,800,789
9. To re-elect as Director Sir Graham Hearne	66,210,130	200	100	1	2,590,559	13	0	0	68,800,789
10. To re-elect as a Director Mr John Kennedy	64,231,126	190	100	1	2,768,702	15	1,806,860	16	68,806,788
11. To approve the Directors' Remuneration Report	66,339,400	192	100	1	983,353	11	1,477,935	16	68,800,788
12. To authorise the Directors to allot shares	67,505,917	208	100	1	1,294,772	8	0	0	68,800,789
13. To disapply pre-emption rights*	68,694,982	207	100	1	105,400	1	307	1	68,800,789
14. To authorise the Company to purchase its shares*	68,800,382	208	100	1	0	0	307	1	68,800,789
15. To adopt new Articles of Association*	65,397,406	189	25,785	2	3,374,291	26	3,307	2	68,800,789