Wellstream Holdings Plc

ANNUAL GENERAL MEETING TO BE HELD ON THE 12th MAY 2009

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		WITHHELD		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	
01	73,340,135	213	4,850	4	5,093	2	84,699	5	73,434,777
02	66,732,223	196	4,650	3	6,558,897	30	139,007	8	73,434,777
03	66,694,491	198	4,650	3	6,650,437	28	85,199	6	73,434,777
04	66,119,065	196	4,650	3	7,225,863	30	85,199	6	73,434,777
05	68,203,654	206	4,650	3	5,141,274	17	85,199	6	73,434,777
06	64,948,585	188	4,650	3	8,396,343	38	85,199	6	73,434,777
07	72,169,945	204	4,650	3	929,397	15	330,785	8	73,434,777
08	73,345,428	215	4,650	3	0	0	84,699	5	73,434,777
09	70,632,270	212	4,650	3	2,710,996	4	86,861	7	73,434,777
10	65,509,997	194	4,650	3	7,707,511	33	212,619	9	73,434,777
11	72,601,487	211	4,650	3	741,779	7	86,861	7	73,434,777
12	73,198,637	213	4,650	3	146,791	3	84,699	5	73,434,777
13	68,218,854	204	69,167	4	5,032,537	18	114,219	6	73,434,777