

Resolution	No	For		Against		Open (Chair)		Open (Other)		Abstain	Total Votes Lodged	Total Votes Available to Chairman (For)		Req'd %	Total Votes lodged as % ISC
		Votes	%	Votes	%	Votes	%	Votes	%			Votes	%		
A) Approve Merger with Alliance Unichem plc; B) Increase authorised share capital; C) Authorise Directors to allot securities in connection with the merger	1	226,185,542	98.09	1,062,740	0.46	3,344,108	1.45	2,197	0	30,713,321	230,594,587	229,529,650	99.54	50	47.48
Appoint Stefano Pessina as an additional director	2	224,191,496	97.14	2,882,574	1.25	3,725,755	1.61	2,197	0	30,505,886	230,802,022	227,917,251	98.75	50	47.52
Appoint George Fairweather as an additional director	3	224,671,428	97.34	2,400,526	1.04	3,733,155	1.62	2,197	0	30,500,602	230,807,306	228,404,583	98.96	50	47.52
Appoint Ornella Barra as an additional director	4	224,627,891	97.33	2,420,484	1.05	3,737,465	1.62	2,197	0	30,519,871	230,788,037	228,365,356	98.95	50	47.51
Appoint Steve Duncan as an additional director	5	224,649,007	97.33	2,413,322	1.05	3,735,642	1.62	2,197	0	30,507,740	230,800,168	228,384,649	98.95	50	47.52
Appoint Adrian Loader as an additional director	6	224,624,343	97.34	2,360,307	1.02	3,774,339	1.64	2,197	0	30,546,722	230,761,186	228,398,682	98.98	50	47.51
Appoint Patrick Ponsolle as an additional director	7	224,425,862	97.27	2,518,218	1.09	3,775,635	1.64	2,197	0	30,585,996	230,721,912	228,201,497	98.91	50	47.50
Appoint Manfred Stach as an additional director	8	224,517,495	97.30	2,443,111	1.06	3,777,446	1.64	2,197	0	30,567,659	230,740,249	228,294,941	98.94	50	47.51
Appoint Scott Wheway as an additional director	9	249,656,997	97.55	2,438,225	0.95	3,823,511	1.49	2,197	0	5,386,978	255,920,930	253,480,508	99.05	50	52.69
To amend to articles of association	10	251,709,287	98.31	765,309	0.30	3,557,077	1.39	1,976	0	5,274,259	256,033,649	255,266,364	99.70	75	52.71
To rename the company "Alliance Boots plc"	11	225,838,412	98.00	1,129,040	0.49	3,469,342	1.51	1,976	0	30,869,138	230,438,770	229,307,754	99.51	75	47.44