

H&T Group plc

ANNUAL GENERAL MEETING TO BE HELD ON THE 13th 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	21,288,020	85	3,860	3	0	0	0	0	21,291,880
02	21,280,212	82	2,860	2	6,579	3	2,229	2	21,291,880
03	21,289,020	86	2,860	2	0	0	0	0	21,291,880
04	20,481,320	83	2,860	2	807,700	3	0	0	21,291,880
05	20,481,320	83	2,860	2	807,700	3	0	0	21,291,880
06	20,481,320	83	2,860	2	807,700	3	0	0	21,291,880
07	20,478,541	81	2,860	2	810,479	5	0	0	21,291,880
08	21,277,034	81	2,860	2	8,986	4	3,000	2	21,291,880
09	21,275,176	79	2,860	2	10,844	6	3,000	2	21,291,880
10	21,283,042	81	2,860	2	5,320	5	658	1	21,291,880

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TOTAL NUMBER OF CHAIRMAN'S PROXY VOTES FOR USE IN THE EVENT OF A POLL

Resolution Number	FOR/DISCRETION		AGAINST		TOTAL	
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards
1	21,291,880	88	0	0	21,291,880	88
2	21,283,072	84	6,579	3	21,289,651	87
3	21,291,880	88	0	0	21,291,880	88
4	20,484,180	85	807,700	3	21,291,880	88
5	20,484,180	85	807,700	3	21,291,880	88
6	20,484,180	85	807,700	3	21,291,880	88
7	20,481,401	83	810,479	5	21,291,880	88
8	21,279,894	83	8,986	4	21,288,880	87
9	21,278,036	81	10,844	6	21,288,880	87
10	21,285,902	83	5,320	5	21,291,222	88

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for Equiniti
Aspect House
Lancing
West Sussex
BN99 6DA