

Resolution	No	For		Against		Open (Chair)		Open (Other)		Abstain	Total Votes Lodged	Total Votes Available to Chairman		Req'd %	Total Votes lodged as % ISC
		Votes	%	Votes	%	Votes	%	Votes	%	Votes		%			
To receive and adopt the Report and Accounts	1	270,628,132	99.15	165,508	0.06	2,137,689	0.78	11,619	0	6,207,071	272,942,948	272,765,821	99.94	50	56.19
To approve the directors' remuneration report	2	270,529,659	98.60	1,673,693	0.61	2,161,239	0.79	11,260	0	4,774,167	274,375,851	272,690,898	99.39	50	56.49
To declare a final dividend	3	276,909,776	99.20	101,896	0.04	2,112,971	0.76	11,619	0	13,757	279,136,262	279,022,747	99.96	50	57.47
To reappoint Sir Nigel Rudd as a director	4	274,950,688	98.53	1,890,736	0.68	2,201,256	0.79	11,619	0	95,720	279,054,299	277,151,944	99.32	50	57.45
To reappoint Jim Smart as a director	5	271,468,799	98.06	3,149,316	1.14	2,220,560	0.80	11,619	0	2,299,724	276,850,294	273,689,359	98.86	50	57.00
To reappoint the auditors	6	271,547,421	97.38	5,129,934	1.84	2,160,835	0.77	11,619	0	300,209	278,849,809	273,708,256	98.16	50	57.41
To authorise the directors to determine the remuneration of the auditors	7	274,215,421	98.34	2,442,480	0.88	2,174,646	0.78	11,619	0	305,853	278,844,166	276,390,067	99.12	50	57.41
To authorise the directors to allot unissued share capital	8	274,579,443	98.41	2,214,604	0.79	2,200,459	0.79	11,619	0	143,894	279,006,125	276,779,902	99.20	50	57.44
To authorise the directors to allot shares for cash	9	273,437,072	98.01	3,358,062	1.20	2,183,402	0.78	11,619	0	159,864	278,990,155	275,620,474	98.79	75	57.44
To authorise market purchases of the company's own shares	10	273,816,480	98.12	3,038,710	1.09	2,191,457	0.79	11,619	0	91,753	279,058,266	276,007,937	98.91	75	57.45
To amend the articles of association	11	275,679,652	99.07	317,570	0.11	2,270,371	0.82	11,260	0	87,166	278,278,853	277,950,023	99.88	75	57.29
To authorise political donations and political expenditure by the company	12	270,583,083	97.22	5,538,257	1.99	2,197,163	0.79	11,619	0	819,897	278,330,122	272,780,246	98.01	50	57.30
To amend the rules of the Boots performance share plan	13	273,085,784	98.06	3,112,045	1.12	2,269,023	0.81	11,619	0	671,008	278,478,471	275,354,807	98.88	50	57.33