

Lowland Investment Company plc
Annual General Meeting – Thursday 18 December 2008
Summary of Proxy Votes Received

		FOR	AGAINST	DISCRETION	VOTE WITHHELD
	Resolution				
1	Annual Report and Financial Statement	6,443,284	23,330	49,145	105,958
2	Directors' Remuneration Report	6,035,887	319,418	52,291	214,121
3	Final dividend of 16.5p per share	6,499,536	538	49,145	72,498
4	Re-election of Mr J P D Hancox	6,287,049	106,490	51,171	177,007
5	Re-election of Mr M B Moule	6,171,908	222,711	50,497	176,601
6	Re-election of Mr P J C Troughton	6,058,977	325,953	50,497	186,290
7	Re-appointment of Auditors	6,369,258	59,673	56,855	135,931
8	Directors Determination of Auditors' Remuneration	6,280,099	45,477	56,656	239,485
9	Authority to Allot Shares (Ordinary Resolution)	6,384,914	72,534	60,259	104,009
10	Disapplication of Pre-Emption Rights (Special Resolution)	6,207,916	220,686	60,958	132,157
11	Share Buy Backs (Special Resolution)	6,368,332	100,814	59,666	93,105
12	Adoption of New Articles (Special Resolution)	6,308,924	69,202	66,355	177,236