



# WILLIAM HILL PLC

## 2012 AGM Proxy Voting Figures

The figures detailed below are the proxy voting figures for the Annual General Meeting held on Tuesday, 8 May 2012

Resolution		In Favour	Against	Withheld
1	Annual Report	529,429,763	3,251,583	5,925,235
2	Remuneration Report	261,059,706	259,951,884	17,593,989
3	Final Dividend	532,682,740	6,865	5,916,976
4	Georgina Harvey	529,339,880	3,272,668	5,974,039
5	Imelda Walsh	529,337,674	3,305,072	5,965,611
6	Gareth Davis	507,970,553	24,639,047	5,997,869
7	Ralph Topping	531,378,097	1,259,531	5,969,841
8	Neil Cooper	531,423,948	1,211,116	5,972,405
9	David Edmonds	500,057,143	32,516,338	6,034,876
10	Ashley Highfield	502,821,983	29,759,459	6,022,027
11	David Lowden	525,851,980	6,744,877	6,011,500
12	Re-appoint Auditors	507,534,659	25,073,144	5,997,889
13	Auditors' Remuneration	515,319,696	17,330,164	5,957,609
14	Political Donations & Expenditure	526,050,349	7,713,101	4,837,550
15	Allot Shares	464,599,449	67,896,892	6,110,328
16	2012 Savings Related Share Option Plan (the "2012 Plan")	529,461,133	3,129,234	6,016,214
17	Establish schedules to the 2012 Plan	530,521,480	2,037,229	6,048,760
18	Allot Equity Securities for Cash	531,689,481	5,558,083	1,357,017
19	Market Purchases of Ordinary Shares	530,145,212	1,248,176	7,214,969
20	General Meeting	505,340,923	27,339,223	5,927,323