

# Resolution 1

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To adopt the Directors' Report and Accounts  
for the year ended 31 December 2007

Total proxies lodged	319,763,760
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Votes in favour	318,060,429
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Votes against	449,318
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Votes withheld	1,254,013
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## Resolution 2

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To approve the Directors' remuneration report for the year ended 31 December 2007

Total proxies lodged	319,763,759
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Votes in favour	302,158,369
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Votes against	459,503
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Votes withheld	17,145,887
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## Resolution 3

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To declare a final dividend on the Ordinary Shares of the Company

Total proxies lodged	319,763,760
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Votes in favour	319,680,857
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Votes against	1,072
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Votes withheld	81,831
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## Resolution 4

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To re-elect Mr A L P Rabin as a Director

Total proxies lodged	319,763,760
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Votes in favour	318,813,911
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Votes against	847,061
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Votes withheld	102,788
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## Resolution 5

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To elect Mr D J Magrath as a Director

Total proxies lodged	319,763,760
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Votes in favour	318,823,223
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Votes against	829,893
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Votes withheld	110,644
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## Resolution 6

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To reappoint Deloitte & Touche LLP as auditors

Total proxies lodged	319,763,759
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Votes in favour	310,859,814
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Votes against	692,829
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Votes withheld	8,211,116
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## Resolution 7

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To authorise the Directors to allot unissued shares

Total proxies lodged	319,763,760
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Votes in favour	319,380,350
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Votes against	265,790
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Votes withheld	117,620
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## Resolution 8

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To authorise the Directors to allot shares for cash

Total proxies lodged	319,763,760
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Votes in favour	319,438,099
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Votes against	208,965
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Votes withheld	116,696
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## Resolution 9

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To renew the authority for Balfour Beatty to purchase its own Ordinary and Preference Shares

Total proxies lodged	319,763,760
Votes in favour	319,173,630
Votes against	490,033
Votes withheld	100,097

## Resolution 10

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To authorise the Company to incur political expenditure

Total proxies lodged	319,763,760
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Votes in favour	317,911,338
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Votes against	1,603,261
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Votes withheld	249,161
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# Resolution 11

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## To amend the Articles of Association

Total proxies lodged	319,763,759
Votes in favour	313,231,551
Votes against	1,245,181
Votes withheld	5,287,027