

WILLIAM HILL PLC

2013 AGM Proxy Voting Figures

The figures detailed below are the proxy voting figures for the Annual General Meeting held on Thursday, 9 May 2013.

Resolution		In Favour	Against	Withheld
1	Annual Report	614,152,735	7,574,605	239,874
2	Remuneration Report	602,620,148	17,904,025	1,443,528
3	Final Dividend	621,373,551	10,341	582,551
4	Gareth Davis	610,768,500	7,960,787	3,246,127
5	Ralph Topping	620,478,991	1,210,754	285,669
6	Neil Cooper	620,530,441	1,151,908	293,065
7	David Edmonds	619,605,349	2,039,152	330,913
8	Georgina Harvey	620,647,645	1,005,899	321,870
9	Ashley Highfield	613,446,433	2,751,633	5,777,347
10	David Lowden	616,798,557	1,905,534	3,271,323
11	Imelda Walsh	619,694,627	1,960,677	319,025
12	Re-appoint Auditors	602,642,619	18,003,121	1,321,961
13	Auditors' Remuneration	606,521,030	14,145,660	1,297,141
14	Political Donations & Expenditure	613,921,727	5,363,906	2,673,779
15	Allot Shares	605,276,676	15,751,952	932,120
16	Establish schedules to the International Plan	621,349,916	262,319	363,179
17	Allot Equity Securities for Cash	621,250,564	352,832	372,018
18	Market Purchases of Ordinary Shares	614,555,400	1,700,567	5,719,446
19	General Meeting	584,460,329	37,231,888	283,197
20	Amend Articles of Association	621,558,510	57,658	357,024