

28 July 2010

Torotrak plc Results of proxy voting

Combined Chairman and Third Party

Resolution	In Favour		Discretion		Against		Withheld
	Votes	%age	Votes	%age	Votes	%age	Votes
1	38,307,195	92.68	3,002,491	7.26	26,579	0.06	3,431,391
2	37,816,045	92.10	2,999,122	7.30	246,316	0.60	3,706,173
3	37,105,723	90.41	2,999,022	7.31	937,691	2.28	3,725,220
4	38,172,121	92.37	3,004,746	7.27	149,859	0.36	3,440,930
5	38,204,790	92.43	3,004,746	7.27	121,981	0.30	3,436,139
6	38,285,224	92.63	3,002,769	7.27	40,535	0.10	3,439,128
7	38,035,422	92.48	3,007,501	7.31	88,206	0.21	3,636,527
8	37,298,939	90.30	3,028,591	7.33	981,053	2.37	3,459,073
9	35,679,994	86.44	3,027,899	7.33	2,572,487	6.23	3,487,276
10	37,236,514	90.21	3,026,763	7.33	1,015,995	2.46	3,488,384
11	37,294,416	90.73	3,038,250	7.39	773,201	1.88	3,661,789

For further information:

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