

Annual General Meeting 2012



Resolution	For		Against		Abstain*		% Members Voting in Favour	
	Count	Voting Rights	Count	Voting Rights	Count	Voting Rights	Count	Voting Rights
To receive the annual accounts and the reports of the Directors and the Auditors for the year ended 31st December 2011	73019	140,511,316	443	714,744	728	1,221,378	99.40	99.49
To re-elect John Elliot as a Director of NFU Mutual	66117	139,626,187	934	1,438,562	844	1,383,716	98.73	98.98
To re-elect Lindsay Sinclair as a Director of NFU Mutual	65307	137,648,518	1658	3,233,113	908	1,564,991	97.74	97.71
To elect Jim McLaren as a Director of NFU Mutual	65872	139,535,689	921	1,536,626	957	1,373,837	98.74	98.91
To elect Chris Stooke as a Director of NFU Mutual	65336	138,605,610	1225	2,244,601	1044	1,598,839	98.33	98.41
To fix the remuneration of the Directors	61763	130,494,063	4695	9,182,268	1611	2,767,367	93.53	93.43
To approve the Directors' Remuneration Report as set out in the Annual Report and Accounts for the year ended 31st December 2011	62163	131,119,653	4478	8,882,177	1490	2,443,602	93.84	93.66
To appoint PricewaterhouseCoopers LLP as auditors	66089	139,494,157	1111	1,784,714	763	1,167,157	98.49	98.74
To authorise the Directors to fix the auditors remuneration	65353	138,127,278	1637	2,782,866	949	1,537,203	97.76	98.03

* Please note that an abstention is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against the resolution