

Annual General Meeting 2013



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 2012	54,669	110,382,527	231	347,878	313	718,157	99.58%	99.69%
To re-elect David Anderson as a Director	54,276	109,815,984	524	792,552	416	827,304	99.04%	99.28%
To re-elect Kim Arif as a Director	54,178	109,606,727	628	995,640	413	851,915	98.85%	99.10%
To re-elect Steve Bower as a Director	54,295	109,817,718	504	758,672	419	877,447	99.08%	99.31%
To re-elect John Elliot as a Director	54,366	110,070,988	457	620,558	395	762,047	99.17%	99.44%
To re-elect Chris Ide as a Director	54,280	109,966,970	479	590,625	457	894,781	99.13%	99.47%
To re-elect Ian Leech as a Director	54,177	109,557,978	591	1,040,154	448	852,809	98.92%	99.06%
To elect Eileen McCusker as a Director	54,356	109,865,261	456	704,820	405	876,558	99.17%	99.36%
To re-elect Jim McLaren as a Director	54,385	110,033,697	414	554,461	420	866,124	99.24%	99.50%
To re-elect Richard Percy as a Director	54,330	109,818,174	489	858,124	399	777,806	99.11%	99.22%

- 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

Resolution	For		Against		Abstain*		% Members Voting in Favour	
	Count	Voting Rights	Count	Voting Rights	Count	Voting Rights	Count	Voting Rights
To re-elect Lindsay Sinclair as a Director	53,831	108,919,029	1,008	1,943,571	376	585,393	98.16%	98.25%
To re-elect Chris Stooke as a Director	54,110	109,676,812	650	895,300	457	881,097	98.81%	99.19%
To re-elect Mark Tinsley as a Director	54,389	109,972,793	432	729,639	398	751,850	99.21%	99.34%
To fix the remuneration of the Directors	52,693	106,755,597	1,896	3,670,846	621	950,686	96.53%	96.68%
To approve the Directors' Remuneration Report, as set out in the Annual Report and Accounts, for the year ended 31st December 2012	52,670	106,660,140	1,949	3,711,325	596	1,077,076	96.43%	96.64%
To re-appoint PricewaterhouseCoopers LLP as auditors	54,119	109,817,763	760	1,052,751	335	579,108	98.62%	99.05%
To authorise the Directors to fix the auditors' remuneration	54,081	109,566,100	749	1,365,209	386	519,668	98.63%	98.77%
To amend the Articles Of Association of NFU Mutual	54,018	109,628,392	537	873,175	661	951,755	99.02%	99.21%

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