

RNS Number:9895T
Provident Financial PLC
08 May 2008

AGM Resolutions

At the company's annual general meeting held in Shipley, West Yorkshire, on 8 May 2008 all resolutions were passed on a show of hands. Copies of the relevant resolutions have been submitted to the UK Listing Authority's Document Viewing Facility which is situated at 25 The North Colonnade, Canary Wharf, London, E14 5HS.

A summary of the proxies cast in respect of each resolution is set out in the Appendix below.

Name of contact and telephone number for queries:

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Deputy Company Secretary

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Appendix

ANNUAL GENERAL MEETING - 8 MAY 2008

Summary of proxy cards returned appointing the Chairman as proxy

RESOLUTION	IN FAVOUR			AT PROXY'S DISCRETION			AGAINST			WITHHELD			% total shares voted and withheld
	Number of shares	Number of holders	% of voting shares	Number of shares	Number of holders	% of voting shares	Number of shares	Number of holders	% of voting shares	Number of shares	Number of holders		
1. Report and accounts	74,329,915	613	99.71	76,479	76	0.10	140,832	4	0.19	74,616	2	0.09	
2. Directors' remuneration report	59,750,105	516	80.15	83,012	81	0.11	14,714,788	99	19.74	73,937	13	0.09	
3. Final dividend	74,478,925	616	99.90	77,133	76	0.10	0	0	0.00	65,784	2	0.08	
4. Appointment of Chris Gillespie	74,405,142	600	99.80	82,137	81	0.11	65,242	7	0.09	69,321	8	0.09	
5. Appointment of Manjit Wolstenholme	74,407,647	595	99.80	86,434	82	0.12	59,600	11	0.08	68,161	7	0.09	
6. Re-appointment of Andrew Fisher	74,384,796	600	99.77	85,766	81	0.12	83,119	8	0.11	68,161	7	0.09	
7. Re-appointment of John Maxwell	73,607,709	590	98.73	85,766	81	0.12	859,494	22	1.15	68,873	9	0.09	
8. Re-appointment	73,059,741	589	99.32	85,766	81	0.12	414,332	13	0.56	1,062,003	20	1.42	

	of John van Kuffeler												
9.	Re-appointment of auditors	74,015,844	607	99.28	80,511	79	0.11	458,333	7	0.61	67,154	7	0.08
10.	Remuneration of auditors	74,253,035	608	99.59	82,236	82	0.11	220,589	6	0.30	65,982	3	0.08
11.	Directors' authority to allot shares	74,020,353	579	99.81	83,181	85	0.11	62,786	27	0.08	455,522	13	0.61
12.	Authority to make political donations	73,756,592	489	98.96	82,130	81	0.11	693,421	113	0.93	89,699	14	0.12
13.	Amendments to rules of Long Term Incentive Scheme 2006	73,685,646	546	99.43	91,247	89	0.12	329,826	33	0.45	515,123	30	0.69
14.	Approval of Provident Financial plc 2007 Employee Benefit Trust	74,414,648	573	99.84	84,836	83	0.11	39,310	26	0.05	83,048	14	0.11
15.	Authority to purchase own shares (Special Resolution)	74,440,419	580	99.85	88,940	87	0.12	22,385	24	0.03	70,098	5	0.09
16.	Power to allot shares for cash (Special Resolution)	74,450,036	581	99.86	83,143	83	0.11	20,229	29	0.03	68,434	5	0.09
17.	Adopt new Articles of Association (Special Resolution)	74,268,681	579	99.63	92,040	87	0.12	184,373	16	0.25	76,748	14	0.10

Notes:

1. Percentage of voting shares is the percentage of shares voted and excludes shares on which votes were withheld.
2. Total number of shares voted = 74,621,842
3. Total number of valid proxies returned = 712
4. Total number of shares in issue = 131,237,192

EGV 8 May 2008

This information is provided by RNS
The company news service from the London Stock Exchange

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