



**ELECTROCOMPONENTS PLC**  
ANNUAL GENERAL MEETING - final position as at 13 July 2012

Ordinary Shares of 10p each fully paid

**PROXY TOTALS REPORT**

Resolution	In favour			Against			Discretionary			Withheld			In Favour/Discretion		
	Votes	% of total votes cast	Holders	Votes	% of total votes cast	Holders	Votes	% of total votes cast	Holders	Votes	% of total votes cast	Holders	Votes	% of non-withheld votes	Holders
1 Report & Accounts	381,066,150	99.76	454	26,250	0.01	3	866,239	0.23	34	10,000	0.00	1	381,932,389	99.99	488
2 Remuneration Report	373,603,177	97.81	365	3,943,633	1.03	74	866,289	0.23	34	3,555,540	0.93	33	374,469,466	98.96	399
3 Dividend	381,095,966	99.77	454	5,072	0.00	3	866,939	0.23	35	662	0.00	1	381,962,905	99.999	489
4 elect Adrian Auer	372,279,985	97.46	421	8,776,633	2.30	33	900,504	0.24	40	11,517	0.00	8	373,180,489	97.70	461
5 re-elect Simon Boddie	380,411,015	99.59	433	651,992	0.17	19	899,444	0.24	37	6,188	0.00	6	381,310,459	99.83	470
6 re-elect Paul Hollingworth	378,384,618	99.06	427	2,678,389	0.70	29	899,444	0.24	37	6,188	0.00	6	379,284,062	99.30	464
7 re-elect Peter Johnson	378,856,559	99.19	427	2,206,119	0.58	27	899,444	0.24	37	6,517	0.00	7	379,756,003	99.42	464
8 re-elect Ian Mason	380,433,995	99.60	434	645,790	0.17	17	874,564	0.23	36	14,290	0.00	8	381,308,559	99.83	470
9 re-elect Rupert Soames	378,448,553	99.08	426	2,630,499	0.69	28	874,564	0.23	36	15,023	0.00	9	379,323,117	99.31	462
10 re-appoint KPMG	381,005,601	99.75	435	84,564	0.02	21	875,968	0.23	37	2,506	0.00	2	381,881,569	99.98	472
11 agree remuneration of Auditor	380,988,530	99.74	431	77,622	0.02	18	877,748	0.23	38	24,739	0.01	7	381,866,278	99.98	469
12 Directors' Authority to allot shares	380,479,176	99.61	425	593,506	0.16	28	872,914	0.23	34	23,043	0.01	8	381,352,090	99.84	459
13 Directors' Authority to disapply pre-emption rights	380,452,636	99.60	401	123,970	0.03	51	865,589	0.23	33	526,444	0.14	11	381,318,225	99.97	434
14 Directors' Authority for purchase by Company of own shares	380,599,903	99.64	424	495,694	0.13	35	865,589	0.23	33	7,453	0.00	3	381,465,492	99.87	457
15 Notice Period for General Meetings	370,836,472	97.09	423	10,245,774	2.68	41	873,898	0.23	36	12,495	0.00	5	371,710,370	97.32	459

TOTAL number of proxy cards captured: 492      TOTAL votes cast: 381,968,639

% of total share capital voted: 87.25