

WILLIAM HILL PLC

2011 AGM Proxy Voting Figures

The figures detailed below are the proxy voting figures for the Annual General Meeting held on Thursday, 12 May 2011

Resolution		In Favour	Against	Withheld
1	Annual Report and Accounts	515,788,330	7,577,928	8,834,893
2	Directors remuneration	331,286,845	175,826,318	25,087,988
3	Final dividend	522,474,395	4,211	9,722,545
4	Elect Gareth Davis	521,919,435	1,396,368	8,884,904
5	Elect David Lowden	521,833,479	1,403,426	8,964,246
6	Re-elect Neil Cooper	521,306,319	2,004,694	8,889,250
7	Re-elect David Edmonds	502,328,546	20,980,061	8,892,544
8	Re-elect Ashley Highfield	502,346,185	20,969,511	8,885,455
9	Re-elect Ralph Topping	521,265,762	2,046,875	8,888,514
10	Re-appoint auditors	468,622,775	54,669,020	8,907,868
11	Remuneration of auditors	470,427,194	47,789,584	13,983,929
12	Political donations and expenditure	507,916,335	4,444,837	19,822,262
13	Allot shares	459,780,590	51,918,069	20,502,492
14	Pre-emption rights	509,131,645	293,852	22,775,654
15	Purchase of shares	503,860,420	10,683,546	17,652,741
16	Length of notice of general meeting	494,347,535	15,097,228	22,756,388