Chaucer Holdings PLC

Annual General Meeting to be held on Wednesday 19 May 2010 at 12.00 noon

Summary of Forms of Proxy received by Monday 17 May 2010 at 12.00 noon
being 48 hours before the time of the meeting, and conforming to Regulation 41 of the Uncertificated Securities Regulations 2001, at Equiniti

Item	For				Against				Discretion				Vote Withheld				Total without Vote Withheld				Total			
	No. of Cards	No. of Votes	% of Vote	% of Cap	No. of Cards	No. of Votes	% of Vote	% of Cap	No. of Cards	No. of Votes	% of Vote	% of Cap	No. of Cards	No. of Votes	% of Vote	% of Cap	No. of Cards	No. of Votes	% of Vote	% of Cap	No. of Cards	No. of Votes	% of Vote	% of Cap
1	227	273,917,511	99.83%	49.98%	0	0	0.00%	0.00%	21	444,559	0.16%	0.08%	1	16,266	0.01%	0.00%	248	274,362,070	99.99%	50.06%	249	274,378,336	100.00%	50.06%
2	201	251,884,973	91.80%	45.96%	28	6,475,193	2.36%	1.18%	20	439,984	0.16%	0.08%	11	15,578,185	5.68%	2.84%	249	258,800,150	94.32%	47.22%	260	274,378,335	100.00%	50.06%
3	227	273,877,405	99.82%	49.97%	1	9,583	0.00%	0.00%	21	444,559	0.16%	0.08%	1	46,789	0.02%	0.01%	249	274,331,547	99.98%	50.05%	250	274,378,336	100.00%	50.06%
4	223	272,402,747	99.28%	49.70%	6	1,517,803	0.55%	0.28%	23	457,298	0.17%	0.08%	1	488	0.00%	0.00%	252	274,377,848	100.00%	50.06%	253	274,378,336	100.00%	50.06%
5	222	272,342,361	99.26%	49.69%	6	1,517,803	0.55%	0.28%	23	457,298	0.17%	0.08%	2	60,874	0.02%	0.01%	251	274,317,462	99.98%	50.05%	253	274,378,336	100.00%	50.06%
6	217	272,855,592	99.45%	49.78%	8	1,056,300	0.38%	0.19%	23	457,298	0.17%	0.08%	3	9,146	0.00%	0.00%	248	274,369,190	100.00%	50.06%	251	274,378,336	100.00%	50.06%
7	216	272,714,325	99.39%	49.76%	10	1,183,827	0.43%	0.22%	23	457,298	0.17%	0.08%	3	22,886	0.01%	0.00%	249	274,355,450	99.99%	50.06%	252	274,378,336	100.00%	50.06%
8	221	272,638,729	99.37%	49.74%	6	1,156,819	0.42%	0.21%	23	457,298	0.17%	0.08%	3	125,490	0.05%	0.02%	250	274,252,846	99.95%	50.04%	253	274,378,336	100.00%	50.06%
9	212	268,051,428	97.69%	48.91%	14	5,255,588	1.92%	0.96%	23	457,298	0.17%	0.08%	6	614,022	0.22%	0.11%	249	273,764,314	99.78%	49.95%	255	274,378,336	100.00%	50.06%
10	210	263,280,135	95.96%	48.04%	15	8,440,917	3.08%	1.54%	23	450,926	0.16%	0.08%	8	2,206,358	0.80%	0.40%	248	272,171,978	99.20%	49.66%	256	274,378,336	100.00%	50.06%
11	218	273,748,157	99.77%	49.95%	10	78,445	0.03%	0.01%	21	444,559	0.16%	0.08%	2	107,175	0.04%	0.02%	249	274,271,161	99.96%	50.04%	251	274,378,336	100.00%	50.06%
12	209	261,420,424	95.28%	47.70%	28	12,406,178	4.52%	2.26%	21	444,559	0.16%	0.08%	2	107,175	0.04%	0.02%	258	274,271,161	99.96%	50.04%	260	274,378,336	100.00%	50.06%
13	217	269,323,902	98.16%	49.14%	6	311,992	0.11%	0.06%	22	448,646	0.16%	0.08%	9	4,293,795	1.56%	0.78%	245	270,084,540	98.44%	49.28%	254	274,378,335	100.00%	50.06%
14	205	254,002,655	92.57%	46.34%	16	217,490	0.08%	0.04%	21	444,559	0.16%	0.08%	14	19,713,631	7.18%	3.60%	242	254,664,704	92.82%	46.46%	256	274,378,335	100.00%	50.06%
15	206	267,076,904	97.34%	48.73%	22	2,575,513	0.94%	0.47%	22	446,059	0.16%	0.08%	6	4,279,859	1.56%	0.78%	250	270,098,476	98.44%	49.28%	256	274,378,335	100.00%	50.06%
																		Capital	548,091,645					