

# BAE SYSTEMS plc

## POLL RESULTS TABLE FOR AGM 2006

All resolutions were passed:

RESOLUTION	VOTES FOR	% VOTES FOR	VOTES AGAINST	TOTAL VOTES CAST	VOTES WITHHELD	
1	Report and Accounts	1,966,948,082	98.23%	35,471,870	2,002,419,952	7,726,486
2	Remuneration Report	1,880,054,215	95.30%	92,737,948	1,972,792,163	37,354,275
3	Final Dividend	2,009,146,522	100.00%	55,608	2,009,202,130	944,308
4	Susan Birley	1,990,981,336	99.06%	18,834,620	2,009,815,956	330,482
5	Christopher Geoghegan	2,003,217,394	99.67%	6,655,973	2,009,873,367	273,071
6	Michael Lester	2,002,106,731	99.61%	7,768,987	2,009,875,718	270,720
7	Philip Carroll	2,004,734,255	99.75%	5,092,596	2,009,826,851	319,587
8	Roberto Quarta	1,990,350,809	99.03%	19,455,568	2,009,806,377	340,061
9	Peter Weinberg	1,991,060,302	99.07%	18,749,997	2,009,810,299	336,139
10	Re-appointment of auditors	1,918,205,717	96.36%	72,459,527	1,990,665,244	19,481,194
11	Auditors' remuneration	1,980,435,678	98.56%	28,913,089	2,009,348,767	797,671
12	Performance Share Plan	1,889,067,508	95.11%	97,096,701	1,986,164,209	23,982,229
13	Share Matching Plan	1,871,438,211	96.18%	74,255,936	1,945,694,147	64,452,291
	Political donations:					
14	BAE Systems plc	1,924,651,367	95.92%	81,889,539	2,006,540,906	3,605,532
15	BAE Systems Marine Ltd	1,924,035,045	95.89%	82,474,958	2,006,510,003	3,636,435
16	BAE Systems (Operations) Ltd	1,924,027,305	95.89%	82,492,130	2,006,519,435	3,627,003
17	BAE Systems Land Systems (Munitions and Ordnance) Ltd	1,924,014,358	95.89%	82,497,719	2,006,512,077	3,634,361
18	BAE Systems Land Systems (Weapons and Vehicles) Ltd	1,924,023,843	95.89%	82,495,569	2,006,519,412	3,627,026
19	BAE Systems Hagglunds AB	1,924,055,233	95.89%	82,462,481	2,006,517,714	3,628,724
20	Authority to allot new shares	1,969,560,146	98.14%	37,276,513	2,006,836,659	3,309,779
21	Disapplication of pre-emption rights*	1,998,025,738	99.60%	7,980,131	2,006,005,869	4,140,569
22	Purchase own shares*	2,006,711,231	99.85%	3,108,731	2,009,819,962	326,476

\* Special resolution

Note: A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution. The "percentage of votes for" column above is rounded to two decimal places.

4 May 2006