

# BAE SYSTEMS plc

## POLL RESULTS TABLE FOR AGM 2007

All resolutions were passed:

RESOLUTION		VOTES FOR	% VOTES FOR	VOTES AGAINST	TOTAL VOTES CAST	VOTES WITHHELD
1	Report and Accounts	2,195,766,763	98.95%	23,409,600	2,219,176,363	31,657,909
2	Remuneration Report	2,030,541,286	90.91%	202,931,917	2,233,473,203	17,361,069
3	Final Dividend	2,249,095,892	100.00%	59,466	2,249,155,358	1,678,914
4	Ulrich Cartellieri	2,234,470,944	99.30%	15,750,765	2,250,221,709	612,563
5	Michael Hartnall	2,234,796,547	99.31%	15,459,828	2,250,256,375	577,897
6	George Rose	2,246,765,147	99.84%	3,506,661	2,250,271,808	562,464
7	Walter Havenstein	2,246,687,651	99.84%	3,554,519	2,250,242,170	592,102
8	Ian King	2,246,693,162	99.84%	3,536,298	2,250,229,460	604,812
9	Sir Nigel Rudd	2,111,182,081	96.57%	75,028,179	2,186,210,260	64,624,012
10	Re-appointment of auditors	2,207,970,976	99.01%	22,063,622	2,230,034,598	20,799,674
11	Auditors' remuneration	2,233,113,693	99.27%	16,527,741	2,249,641,434	1,192,838
	Political donations:					
12	BAE Systems plc	2,153,505,176	97.02%	66,068,549	2,219,573,725	31,260,547
13	BAE Systems Marine Ltd	2,153,501,479	97.02%	66,077,251	2,219,578,730	31,255,542
14	BAE Systems (Operations) Ltd	2,153,505,433	97.02%	66,069,660	2,219,575,093	31,259,179
15	BAE Systems Land Systems (Munitions and Ordnance) Ltd	2,153,499,083	97.02%	66,097,923	2,219,597,006	31,237,266
16	BAE Systems Land Systems (Weapons and Vehicles) Ltd	2,153,533,663	97.03%	65,959,493	2,219,493,156	31,341,116
17	BAE Systems Hagglands AB	2,153,507,138	97.02%	66,065,826	2,219,572,964	31,261,308
18	Authority to allot new shares	2,222,930,724	98.79%	27,277,950	2,250,208,674	625,598
19	Disapplication of pre-emption rights*	2,238,812,598	99.51%	11,114,701	2,249,927,299	906,973
20	Purchase own shares*	2,246,087,277	99.81%	4,165,861	2,250,253,138	581,134
21	Approval of electronic and website communications and consequential amendments to Articles*	2,246,362,220	99.95%	1,036,006	2,247,398,226	3,436,046

\* 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.

9 May 2007