

Scottish and Southern Energy plc

Annual General Meeting 2009



Voting Results

	For	% of votes cast	Against	% of votes cast	Withheld
Resolution 1	559,536,816	99.79	1,165,786	0.21	2,165,578
Resolution 2	555,018,419	99.00	5,616,499	1.00	2,231,385
Resolution 3	559,811,570	99.83	958,303	0.17	2,096,055
Resolution 4	559,029,950	99.57	2,418,843	0.43	1,415,824
Resolution 5	558,537,166	99.47	2,963,973	0.53	1,363,056
Resolution 6	557,781,704	99.53	2,656,026	0.47	2,427,814
Resolution 7	535,353,440	95.50	25,240,152	4.50	2,270,232
Resolution 8	522,258,804	96.98	16,255,721	3.02	24,350,605
Resolution 9	556,377,160	99.28	4,035,998	0.72	2,450,298
Resolution 10	557,732,749	99.51	2,756,895	0.49	2,373,847
Resolution 11	559,633,050	99.86	769,662	0.14	2,461,254
Resolution 12	539,640,886	96.02	22,355,967	3.98	870,040

Notes

1. 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.
2. There were 920,440,801 ordinary shares of 50 pence each in issue as at 23 July 2009.