

Summary of Proxies

Dyson Group PLC
Proxy Cards Received for the AGM held at 12:00 pm on 25 September 2008

	For		Against		Chairmans		Abstain	
	Cards	VOTED	Cards	VOTED	Cards	VOTED	Cards	VOTED
Ordinary Resol	156	19,366,567	1	450	13	46,747	1	3,000
Ordinary Resol	153	19,321,307	2	45,296	15	47,161	1	3,000
Ordinary Resol	142	16,440,990	6	19,426	19	56,628	6	2,899,720
Ordinary Resol	140	17,098,961	10	14,402	15	31,361	8	2,272,040
Ordinary Resol	148	19,378,438	5	3,684	16	31,142	2	3,500
Ordinary Resol	145	19,371,628	7	8,994	17	32,642	2	3,500
Ordinary Resol	144	18,909,181	8	8,844	16	31,502	3	467,237
Ordinary Resol	152	19,361,659	3	1,979	14	49,626	2	3,500
Ordinary Resol	148	19,361,438	8	25,069	13	26,757	2	3,500
Special Resolu	140	19,329,879	11	31,569	19	52,316	1	3,000
Special Resolu	144	19,357,257	7	23,991	19	32,516	1	3,000
Special Resolu	142	19,368,471	5	4,013	21	39,681	3	4,599

MAXIMUM VOTED WHICH MAY BE CAST 33,032,349