

**DYSON GROUP PLC**

**OUTCOME OF POLLS**

**ANNUAL GENERAL MEETING**

**THURSDAY 27<sup>TH</sup> MARCH 2014 AT 11.00 A.M.**

	<b>FOR</b>	<b>AGAINST</b>	<b>WITHELD</b>	<b>RESULT</b>
<b>Ordinary Resolutions</b>				
1. To receive the Strategic Report, Directors' Report, Accounts and the Report of the Auditors for the year ended 30 September 2013	53,106,612	900	2,820	<b>CARRIED</b>
2. To reappoint Ernst & Young LLP as Auditors	53,104,452	3,650	2,230	<b>CARRIED</b>
<b>Special resolution</b>				
3. To change the Articles of Association	53,088,729	4,860	16,743	<b>CARRIED</b>