

RNS Number : 8124R

Provident Financial PLC

06 May 2009

AGM Resolutions

At the company's annual general meeting held in Shipley, West Yorkshire, on 6 May 2009 all resolutions were passed on a show of hands with the exception of resolution 2. Copies of the relevant resolutions have been submitted to the UK Listing Authority's Document Viewing Facility which is situated at 25 The North Colonnade, Canary Wharf, London, E14 5HS.

A summary of the proxies cast in respect of each resolution is set out below.

Name of contact and telephone numbers for queries:

Kenneth J Mullen

Company Secretary and General Counsel

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ANNUAL GENERAL MEETING - 6 MAY 2009

Summary of proxy cards returned

RESOLUTION	IN FAVOUR			AT PROXY'S DISCRETION			AGAINST	
	Number of shares	Number of holders	% voting shares	Number of shares	Number of holders	% voting shares	Number of shares	Number of holders
1.	89,144,006	721	99.40	112,693	84	0.13	419,591	6
2.	41,605,146	463	48.48	117,163	87	0.14	44,082,398	242
3.	89,423,817	719	99.72	113,973	86	0.13	138,500	3
4.	89,357,272	698	99.65	114,593	86	0.13	200,838	19
5.	82,136,829	703	92.89	114,593	86	0.13	6,169,199	20
6.	89,066,187	706	99.32	113,023	84	0.13	492,134	11
7.	89,298,390	706	99.58	115,256	87	0.13	259,865	11
8.	88,730,946	551	98.96	117,881	90	0.13	818,555	157
9.	54,531,578	475	60.86	146,176	100	0.16	34,932,129	221
10.	53,840,154	465	60.31	137,865	102	0.15	35,296,792	222
11.	89,524,181	678	99.83	122,186	95	0.14	22,723	29
12.	89,377,682	672	99.69	122,788	95	0.14	151,676	31
13.	89,007,917	692	99.27	119,182	92	0.13	540,768	19

Notes:

1. Percentage of voting shares is the percentage of shares voted and excludes shares on which votes were withheld.

2. Total number of shares voted = 89,676,290

3. Total number of valid proxies returned = 829

4. Total number of shares in issue = 131,902,979

This information is provided by RNS

The company news service from the London Stock Exchange

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