

## Result of AGM 2007

Summary of the Annual General Meeting held on 1 August 2007 at the Marriott Hotel, Leeds, West Yorkshire.

The Directors are pleased to announce that the shareholders of Kelda Group plc passed all the resolutions that were proposed at this year's Annual General Meeting, as set out in the Notice of Annual General Meeting dated 3 July 2007. The Meeting was attended by 116 shareholders.

All of the Resolutions were passed at the Meeting on a show of hands but details in Appendix A are the proxy votes that were received from shareholders prior to the meeting. In total, 42.74% of the issued share capital was voted and the percentages shown below are rounded to two decimal places.

Resolutions 1 to 6 and 9 were passed as ordinary resolutions and resolutions 7 and 8 were passed as special resolutions.

### Appendix A

<b>Resolution 1</b>	To receive the Directors' report, the auditor's and the company's annual accounts for the financial year ended 31 March 2007		
For	Against	Discretion	Withheld
116,860,533 shares	213,635 shares	784,847 shares	13,685 shares
99.15%	0.18%	0.67%	

<b>Resolution 2</b>	To approve the Directors' remuneration report for the year ended 31 March 2007		
For	Against	Discretion	Withheld
116,136,285 shares	705,189 shares	820,950 shares	210,276 shares
98.70%	0.60%	0.70%	

<b>Resolution 3</b>	To declare a final dividend for the year ended 31 March 2007		
For	Against	Discretion	Withheld
117,084,020 shares	10,097 shares	773,897 shares	4,686 shares
99.33%	0.01%	0.66%	

<b>Resolution 4</b>	To re-elect D Salkeld as a director of the company		
For	Against	Discretion	Withheld
116,737,673 shares	195,195 shares	880,773 shares	59,059 shares
99.08%	0.17%	0.75%	

<b>Resolution 5</b>	Appointment and remuneration of PricewaterhouseCoopers LLP		
For	Against	Discretion	Withheld
115,945,634 shares	988,555 shares	816,833 shares	121,678 shares
98.47%	0.84%	0.69%	

<b>Resolution 6</b>	Authority to allot shares		
For	Against	Discretion	Withheld
116,100,391 shares	881,704 shares	841,565 shares	49,041 shares
98.54%	0.75%	0.71%	
<b>Resolution 7</b>	Authority to allot shares for cash		
For	Against	Discretion	Withheld
116,639,237 shares	324,078 shares	861,376 shares	48,010 shares
98.99%	0.28%	0.73%	
<b>Resolution 8</b>	Authority to purchase ordinary shares in the market		
For	Against	Discretion	Withheld
116,798,850 shares	194,275 shares	843,173 shares	36,402 shares
99.12%	0.16%	0.72%	
<b>Resolution 9</b>	Amendment of LTIP rules		
For	Against	Discretion	Withheld
115,144,634 shares	804,161 shares	974,311 shares	949,594 shares
98.48%	0.69%	0.83%	

END