

## WILLIAM HILL PLC

### 2010 AGM Proxy Voting Figures

The figures detailed below are the proxy voting figures for the Annual General Meeting held on Tuesday, 11 May 2010

Resolution		In Favour	Against	Withheld
1	Annual Report	531,556,193	1,001,796	4,235,077
2	Remuneration Report	522,402,640	14,295,367	95,059
3	David Allvey	520,390,650	16,082,520	319,896
4	Ralph Topping	534,578,667	2,155,530	58,869
5	Neil Cooper	534,609,990	2,105,661	77,415
6	Re-appoint Auditors	486,947,708	45,557,482	4,287,876
7	Auditors Remuneration	488,636,387	47,566,011	590,668
8	Performance Share Plan	530,551,005	2,325,710	3,916,351
9	Share Incentive Plan	523,806,323	12,773,250	213,493
10	Political Donations & Expenditure	531,301,628	5,370,243	121,195
11	Allot Shares	508,632,985	27,464,195	695,886
12	Pre-emption Rights	536,375,902	251,485	165,679
13	Purchase of Shares	536,567,305	185,559	40,202