

## Premier Farnell 2008 AGM Results

17 June 2008 – Premier Farnell is pleased to announce that all resolutions were passed at its Annual General Meeting. Below you will find details for the proxy voting on each resolution.

Resolution 1: To receive the Directors' Report, audited accounts and Auditor's Report.

For: 261,377,154  
Against: 235,727  
Withheld: 229,939

Resolution 2: To approve the Directors' Remuneration Report.

For: 259,239,117  
Against: 506,981  
Withheld: 2,097,322

Resolution 3: To declare a final dividend on the ordinary shares.

For: 261,803,589  
Against: 2,301  
Withheld: 43,530

Resolution 4: To elect Dennis Millard as a Director.

For: 260,330,256  
Against: 1,433,642  
Withheld: 75,882

Resolution 5: To elect Paul Withers as a Director.

For: 260,337,454  
Against: 1,427,944  
Withheld: 74,382

Resolution 6: To re-elect Sir Peter Gershon as a Director.

For: 259,492,020  
Against: 2,172,972  
Withheld: 175,738

Resolution 7: To re-appoint PricewaterhouseCoopers LLP as Auditors.

For: 250,924,324

Against: 202,997  
Withheld: 10,713,499

Resolution 8: To authorise the Directors to fix the remuneration of PricewaterhouseCoopers LLP as Auditors.

For: 250,949,505  
Against: 200,846  
Withheld: 10,693,249

Resolution 9: To authorise the Directors to allot shares.

For: 260,809,452  
Against: 970,508  
Withheld: 68,520

Resolution 10: To authorise the Company to make political donations.

For: 256,817,496  
Against: 4,945,841  
Withheld: 81,925

Resolution 11: To authorise the Directors to allot shares for cash.

For: 261,657,687  
Against: 91,547  
Withheld: 83,046

Resolution 12: To authorise the Company to purchase its own ordinary shares.

For: 261,745,995  
Against: 23,671  
Withheld: 62,554

Resolution 13: To authorise the Company to purchase its own preference shares.

For: 261,728,901  
Against: 25,025  
Withheld: 78,554

Resolution 14: To adopt new Articles of Association.

For: 260,741,548  
Against: 985,314  
Withheld: 88,352