

All the resolutions were approved by the shareholders at the meeting on a show of hands. Below are details of the postal and electronic votes lodged in advance of the meeting.

Date of figures 24-Apr-05

Bradford & Bingley plc AGM 26 April 2005 Total Shareholder Proxy Figures

Resolution	Cards	For	Against	Discretionary	Withheld	% For
1 Annual Report & Accounts	70,217	209,306,292	572,600	2,905,557	155,464	99.73
2 Remuneration Report	70,217	189,075,217	14,673,365	3,031,243	6,142,446	92.90
3 Dividend	70,217	209,767,449	244,921	2,853,193	72,822	99.88
4 Rod Kent	70,217	205,952,435	1,798,600	3,012,879	2,164,457	99.15
5 Nicholas Cosh	70,217	207,778,698	1,603,449	3,024,542	522,883	99.25
6 Steven Crawshaw	70,217	207,217,274	2,157,708	3,042,494	503,943	98.98
7 Appoint Auditor	70,217	204,078,947	5,606,733	2,967,351	275,454	97.36
8 Directors to set fees for Auditor	70,217	208,080,978	1,367,024	3,012,862	462,564	99.36
9 Authority to issue shares	70,217	202,544,738	5,525,187	3,004,626	1,856,550	97.38
10 Disapply pre-emption rights	70,217	204,455,990	2,945,732	3,179,077	2,329,904	98.60
11 Share purchase authority	70,217	208,025,702	1,231,868	3,025,282	650,460	99.42

Percentage of Capital Voted

33.56