

All the resolutions were approved by the shareholders at the meeting on a show of hands.

Below are the details of the postal and electronic votes lodged in advance of the meeting.

Bradford & Bingley plc AGM 25 April 2006 Total Shareholder Proxy Figures

Resolution	For	Against	Discretionary	Withheld	% For
1 Annual Report & Accounts	241,733,578	480,908	2,839,156	597,445	99.80
2 Remuneration Report	210,070,554	13,401,010	2,949,858	19,213,669	94.08
3 Dividend	242,651,156	119,494	2,815,974	63,058	99.95
4 Stephen Webster	239,908,944	2,365,933	2,973,498	392,356	99.04
5 Robert Dickie	240,255,353	2,035,719	2,955,845	392,260	99.17
6 Chris Gillespie	240,356,836	1,907,836	2,976,030	399,679	99.22
7 Chris Willford	239,341,131	2,732,594	3,016,709	548,725	98.89
8 Appoint Auditor	219,711,621	19,581,076	2,912,135	3,436,853	91.92
9 Directors to set fees for Auditor	240,485,375	1,668,239	2,968,660	493,202	99.32
10 Authority to issue shares	237,638,502	4,465,118	2,955,952	581,026	98.18
11 Disapply pre-emption rights	239,835,808	1,585,298	3,153,316	1,026,618	99.35
12 Share purchase authority	240,955,748	1,156,976	2,964,810	561,044	99.53
13 Change Articles of Association	238,582,588	1,992,390	3,159,394	1,884,946	99.18

Issued share capital	634,424,534
Percentage of share capital voted	38.72