

TOMKINS PLC
RESULT OF AGM VOTING – 1 MAY 2008

All of the Resolutions proposed at the Tomkins Annual General Meeting held on 1 May 2008 were duly approved by shareholders.

The result of the Poll on each Resolution was as follows:-

Resolution	Total For (including discretion)		Against		Withheld
	No. of Votes	% of Vote	No.of Votes	% of Vote	No. of Votes
1. Report and Accounts	571,619,181	99.82%	1,056,306	0.18%	1,203,069
2. Remuneration Committee report	458,945,703	87.25%	67,064,253	12.75%	47,854,600
3. Dividend	572,614,492	99.99%	48,147	0.01%	1,215,667
4. J. Nicol	570,230,750	99.59%	2,341,537	0.41%	1,306,269
5. D.H. Richardson	565,206,949	98.71%	7,358,676	1.29%	1,298,681
6. J. McDonough	570,695,450	99.68%	1,852,199	0.32%	1,317,318
7. L.M. Quinn	570,753,980	99.69%	1,802,311	0.31%	1,308,676
8. J. Zimmerman	567,798,507	99.17%	4,768,153	0.83%	1,312,307
9. Re-appoint auditors	562,275,853	99.91%	512,682	0.09%	11,091,820
10. Auditors' remuneration	564,067,287	99.85%	855,877	0.15%	8,956,780
11. Allotment of relevant securities	571,194,190	99.78%	1,285,823	0.22%	1,376,069
12. Cancel US dollar Preference Shares	572,104,261	99.95%	285,863	0.05%	1,482,958
13. Disapplication of pre-emption rights	571,474,004	99.84%	891,219	0.16%	1,513,333
14. Purchase of own shares	572,066,974	99.93%	377,657	0.07%	1,434,163
15. Adopt new Articles of Association	570,829,796	99.73%	1,524,898	0.27%	1,517,751
16. Redenominate Share Capital	571,569,025	99.90%	585,105	0.10%	1,678,597