



**ELECTROCOMPONENTS PLC**  
**ANNUAL GENERAL MEETING - final position as at 13 July 2007**

Ordinary Shares of 10p each fully paid

**PROXY TOTALS REPORT**

Resolution	In favour			Against			Discretionary			Abstain		
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders
1 Report & Accounts	298,153,392	99.88	549	263,476	0.09	2	77,407	0.03	39	13,176	0.00	4
2 Rem Report	295,494,535	98.99	497	2,911,044	0.98	50	79,407	0.03	40	22,465	0.01	13
3 Dividend	298,409,690	99.97	550	16,637	0.01	5	75,407	0.03	38	5,717	0.00	2
4 elect H Mamsch	298,076,116	99.86	531	331,795	0.11	15	90,368	0.03	43	9,172	0.00	7
5 re-elect L Atkinson	298,023,103	99.84	523	375,133	0.13	24	99,511	0.03	44	9,704	0.00	6
6 re-elect I Mason	296,727,472	99.40	526	526,386	0.18	21	96,011	0.03	43	1,157,582	0.39	11
7 re-appoint KPMG	290,376,104	97.28	529	717,061	0.24	15	75,688	0.03	41	7,338,598	2.46	14
8 Electronic Comms	298,243,314	99.91	501	121,273	0.04	29	88,593	0.03	42	54,271	0.02	22
9 Directors' Authority to allot shares	291,813,007	97.76	516	6,569,106	2.20	26	91,745	0.03	44	33,593	0.01	10

TOTAL number of proxy cards captured: 594

TOTAL Votes:

298,507,451

% of total share capital voted:

68.57