

Premier Foods plc

Annual General Meeting to be held on Thursday 10 May 2007 at 11.00 am

Summary of Forms of Proxy received by Tuesday 08 May 2007 at 11.00 am
being 48 hours before the time of the meeting, and conforming to Regulation 41 of the Uncertificated Securities Regulations 2001,
at Lloyds TSB Registrars.

Resolution	For*			Against			Votes Withheld			Total		
	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap
1	541,312,932	99.63%	64.13%	747,574	0.14%	0.09%	1,256,501	0.23%	0.15%	542,060,506	100.00%	64.22%
2	543,132,664	99.97%	64.35%	128,035	0.02%	0.02%	56,308	0.01%	0.01%	543,260,699	100.00%	64.37%
3	442,043,297	81.36%	52.37%	75,399,974	13.88%	8.93%	25,873,736	4.76%	3.07%	517,443,271	100.00%	61.31%
4	524,552,973	96.55%	62.15%	18,725,508	3.45%	2.22%	38,526	0.01%	0.00%	543,278,481	100.00%	64.37%
5	524,575,741	96.55%	62.15%	18,702,390	3.44%	2.22%	38,876	0.01%	0.00%	543,278,131	100.00%	64.37%
6	536,212,174	98.69%	63.53%	1,400,811	0.26%	0.17%	5,704,022	1.05%	0.68%	537,612,985	100.00%	63.70%
7	538,861,298	99.18%	63.84%	3,451,098	0.64%	0.41%	1,004,611	0.18%	0.12%	542,312,396	100.00%	64.25%
8	538,045,374	99.03%	63.75%	5,214,616	0.96%	0.62%	57,017	0.01%	0.01%	543,259,990	100.00%	64.37%
9	538,473,659	99.11%	63.80%	4,757,009	0.88%	0.56%	86,339	0.02%	0.01%	543,230,668	100.00%	64.36%

* The FOR Vote includes those votes that were cast as Discretion