## **BRITISH AMERICAN TOBACCO p.l.c.**

## **RESULTS OF VOTING AT 2014 ANNUAL GENERAL MEETING**

The Annual General Meeting of British American Tobacco p.l.c. held at The Banqueting House, Whitehall, London SW1A 2ER on 30 April 2014 at 11.30am.

The tables below set out the results of the poll on each of the total of 21 Resolutions as stated in the Notice of Meeting dated 24 March 2014. Each shareholder, present in person or by proxy was entitled to one vote per share held.

Resolution 1	
Receipt of 2013 Report and Accounts	
For - Note (b)	1,382,846,595
Percent of Votes Cast	99.990%
Percent of Issued Share Capital	73.642%
Against	98,861
Percent of Votes Cast	0.010%
Percent of Issued Share Capital	0.005%
Total Votes Cast (Excl. Votes Withheld)	1,382,945,456
Percent of Issued Share Capital	73.647%
Votes Withheld - Note (c)	2,924,697
Resolution 2	
Approval of Remuneration Policy	1 251 002 540
For - Note (b)	1,251,092,549
Percent of Votes Cast	90.540%
Percent of Issued Share Capital	66.625%
Against	130,764,082
Percent of Votes Cast	9.460%
Percent of Issued Share Capital	6.964%
Total Votes Cast (Excl. Votes Withheld)	1,381,856,631
Percent of Issued Share Capital	73.589%
Votes Withheld - Note (c)	4,014,169
Resolution 3	
Approval of Remuneration Report	
(other than the part containing the Remuneration Policy)	
For - Note (b)	1,316,656,333
Percent of Votes Cast	95.300%
Percent of Issued Share Capital	70.117%
Against	64,934,172
Percent of Votes Cast	4.700%
Percent of Issued Share Capital	3.458%
Total Votes Cast (Excl. Votes Withheld)	1,381,590,505
Percent of Issued Share Capital	73.575%
Votes Withheld - Note (c)	4,280,179
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Declaration of final dividend for 2013 of 97.4p per share For - Note (b)	1,382,845,853
Percent of Votes Cast	99.990%
Percent of Issued Share Capital	73.641%
Against	172,105
Percent of Votes Cast	0.010%
Percent of Issued Share Capital	0.009%
Total Votes Cast (Excl. Votes Withheld)	1,383,017,958
Percent of Issued Share Capital	73.651%
Votes Withheld - Note (c)	2,866,379
	2,000,375
Resolution 5	
Reappointment of PricewaterhouseCoopers as Auditors	
For - Note (b)	1,343,143,502
Percent of Votes Cast	97.960%
Percent of Issued Share Capital	71.527%
Against	27,929,909
Percent of Votes Cast	2.040%
Percent of Issued Share Capital	1.487%
Total Votes Cast (Excl. Votes Withheld)	1,371,073,411
Percent of Issued Share Capital	73.015%
Votes Withheld - Note (c)	14,795,051
Resolution 6	
Resolution 6 Authority for the Directors to agree the Auditors' remuneration	1 259 500 790
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b)	1,358,600,789
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast	98.240%
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital	98.240% 72.350%
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against	98.240% 72.350% 24,337,405
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast	98.240% 72.350% 24,337,405 1.760%
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital	98.240% 72.350% 24,337,405 1.760% 1.296%
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld)	98.240% 72.350% 24,337,405 1.760% 1.296% 1,382,938,194
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital	98.240% 72.350% 24,337,405 1.760% 1.296% 1,382,938,194 73.646%
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital	98.240% 72.350% 24,337,405 1.760% 1.296% 1,382,938,194
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c)	98.240% 72.350% 24,337,405 1.760% 1.296% 1,382,938,194 73.646%
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 7	98.240% 72.350% 24,337,405 1.760% 1.296% 1,382,938,194 73.646%
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 7 Re-election of Richard Burrows as a Director	98.240% 72.350% 24,337,405 1.760% 1.296% 1,382,938,194 73.646% 2,929,408
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 7 Re-election of Richard Burrows as a Director For - Note (b)	98.240% 72.350% 24,337,405 1.760% 1.296% 1,382,938,194 73.646% 2,929,408
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 7 Re-election of Richard Burrows as a Director For - Note (b) Percent of Votes Cast	98.240% 72.350% 24,337,405 1.760% 1.296% 1,382,938,194 73.646% 2,929,408 1,367,862,512 98.910%
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 7 Re-election of Richard Burrows as a Director For - Note (b) Percent of Votes Cast Percent of Issued Share Capital	98.240% 72.350% 24,337,405 1.760% 1.296% 1,382,938,194 73.646% 2,929,408 1,367,862,512 98.910% 72.844%
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 7 Re-election of Richard Burrows as a Director For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against	98.240% 72.350% 24,337,405 1.760% 1.296% 1,382,938,194 73.646% 2,929,408 1,367,862,512 98.910% 72.844% 15,083,898
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 7 Re-election of Richard Burrows as a Director For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast	98.240% 72.350% 24,337,405 1.760% 1.296% 1,382,938,194 73.646% 2,929,408 1,367,862,512 98.910% 72.844% 15,083,898 1.090%
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 7 Re-election of Richard Burrows as a Director For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Votes Cast Percent of Votes Cast Percent of Votes Cast	98.240% 72.350% 24,337,405 1.760% 1.296% 1,382,938,194 73.646% 2,929,408 1,367,862,512 98.910% 72.844% 15,083,898 1.090% 0.803%
Resolution 6 Authority for the Directors to agree the Auditors' remuneration For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 7 Re-election of Richard Burrows as a Director For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast	98.240% 72.350% 24,337,405 1.760% 1.296% 1,382,938,194 73.646% 2,929,408 1,367,862,512 98.910% 72.844% 15,083,898 1.090%

Re-election of Karen de Segundo as a Director	
For - Note (b)	1,381,984,878
ercent of Votes Cast	99.930%
ercent of Issued Share Capital	73.596%
gainst	931,654
rcent of Votes Cast	0.070%
rcent of Issued Share Capital	0.050%
tal Votes Cast (Excl. Votes Withheld)	1,382,916,532
ercent of Issued Share Capital	73.645%
otes Withheld - Note (c)	2,951,375
solution 9	
election of Nicandro Durante as a Director	
or - Note (b)	1,382,777,257
ercent of Votes Cast	99.990%
rcent of Issued Share Capital	73.638%
ainst	134,804
rcent of Votes Cast	0.010%
rcent of Issued Share Capital	0.007%
tal Votes Cast (Excl. Votes Withheld)	1,382,912,061
cent of Issued Share Capital	73.645%
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tes Withheld - Note (c)	2,955,376
esolution 10 -election of Ann Godbehere as a Director	2,955,376
tes Withheld - Note (c) solution 10 -election of Ann Godbehere as a Director r - Note (b)	2,955,376 1,377,134,654
es Withheld - Note (c) olution 10 election of Ann Godbehere as a Director - Note (b) cent of Votes Cast	2,955,376 1,377,134,654 99.580%
tes Withheld - Note (c) solution 10 election of Ann Godbehere as a Director r - Note (b) rcent of Votes Cast rcent of Issued Share Capital	2,955,376 1,377,134,654 99.580% 73.337%
tes Withheld - Note (c) solution 10 election of Ann Godbehere as a Director r - Note (b) rcent of Votes Cast rcent of Issued Share Capital ainst	2,955,376 1,377,134,654 99.580% 73.337% 5,782,878
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esolution 10 e-election of Ann Godbehere as a Director or - Note (b) ercent of Votes Cast ercent of Issued Share Capital gainst ercent of Votes Cast ercent of Votes Cast ercent of Issued Share Capital otal Votes Cast (Excl. Votes Withheld) ercent of Issued Share Capital otes Withheld - Note (c) esolution 11	2,955,376 1,377,134,654 99.580% 73.337% 5,782,878 0.420% 0.308% 1,382,917,532 73.645%
execution 10 exelection of Ann Godbehere as a Director r - Note (b) ercent of Votes Cast ercent of Issued Share Capital gainst ercent of Votes Cast ercent of Issued Share Capital ercent of Issued Share Capital ercent of Issued Share Capital etal Votes Cast (Excl. Votes Withheld) ercent of Issued Share Capital etal Votes Cast (Excl. Votes Withheld) ercent of Issued Share Capital etal Votes Cast (Excl. Votes Withheld) ercent of Issued Share Capital etal Votes Cast (Excl. Votes Withheld) ercent of Issued Share Capital	2,955,376 1,377,134,654 99.580% 73.337% 5,782,878 0.420% 0.308% 1,382,917,532 73.645%
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esolution 10 e-election of Ann Godbehere as a Director r - Note (b) rcent of Votes Cast rcent of Issued Share Capital gainst rcent of Votes Cast rcent of Issued Share Capital tal Votes Cast (Excl. Votes Withheld) rcent of Issued Share Capital tal Votes Cast (Excl. Votes Withheld) rcent of Issued Share Capital tes Withheld - Note (c) esolution 11 e-election of Christine Morin-Postel as a Director r - Note (b) rcent of Votes Cast rcent of Issued Share Capital	2,955,376 1,377,134,654 99.580% 73.337% 5,782,878 0.420% 0.308% 1,382,917,532 73.645% 2,952,566 1,382,325,657 99.970%
esolution 10 esolution 10 esolution of Ann Godbehere as a Director r - Note (b) rcent of Votes Cast rcent of Issued Share Capital gainst rcent of Votes Cast rcent of Issued Share Capital tal Votes Cast (Excl. Votes Withheld) rcent of Issued Share Capital tes Withheld - Note (c) resolution 11 esolution 11 esolution 11 rcent of Votes Cast r - Note (b) rcent of Issued Share Capital gainst	2,955,376 1,377,134,654 99.580% 73.337% 5,782,878 0.420% 0.308% 1,382,917,532 73.645% 2,952,566 1,382,325,657 99.970% 73.614%
exelution 10 e-election of Ann Godbehere as a Director or - Note (b) ercent of Votes Cast ercent of Issued Share Capital gainst ercent of Votes Cast ercent of Issued Share Capital otal Votes Cast (Excl. Votes Withheld) ercent of Issued Share Capital otes Withheld - Note (c) esolution 11 e-election of Christine Morin-Postel as a Director or - Note (b) ercent of Votes Cast ercent of Issued Share Capital gainst ercent of Votes Cast ercent of Votes Cast	2,955,376 1,377,134,654 99.580% 73.337% 5,782,878 0.420% 0.308% 1,382,917,532 73.645% 2,952,566 1,382,325,657 99.970% 73.614% 465,641
accent of Issued Share Capital   accent of Votes Cast   accent of Issued Share Capital   adiast   accent of Issued Share Capital   betes Withheld - Note (c)   accent of Issued Share Capital   betes Withheld - Note (c)   accent of Votes Cast   accent of Issued Share Capital   betes Withheld - Note (c)   accent of Votes Cast   accent of Issued Share Capital   based Share Capital	2,955,376 1,377,134,654 99.580% 73.337% 5,782,878 0.420% 0.308% 1,382,917,532 73.645% 2,952,566 1,382,325,657 99.970% 73.614% 465,641 0.030%
exolution 10 e-election of Ann Godbehere as a Director or - Note (b) ercent of Votes Cast ercent of Issued Share Capital gainst ercent of Votes Cast ercent of Issued Share Capital otal Votes Cast (Excl. Votes Withheld) ercent of Issued Share Capital otes Withheld - Note (c) esolution 11 e-election of Christine Morin-Postel as a Director or - Note (b) ercent of Votes Cast ercent of Issued Share Capital gainst ercent of Votes Cast ercent of Votes Cast	2,955,376 1,377,134,654 99.580% 73.337% 5,782,878 0.420% 0.308% 1,382,917,532 73.645% 2,952,566 1,382,325,657 99.970% 73.614% 465,641 0.030% 0.025%

Resolution 12	
Re-election of Gerry Murphy as a Director	
For - Note (b)	1,379,723,614
Percent of Votes Cast	99.770%
Percent of Issued Share Capital	73.475%
Against	3,195,574
ercent of Votes Cast	0.230%
ercent of Issued Share Capital	0.170%
otal Votes Cast (Excl. Votes Withheld)	1,382,919,188
Percent of Issued Share Capital	73.645%
/otes Withheld - Note (c)	2,949,111
esolution 13	
e-election of Kieran Poynter as a Director	
or - Note (b)	1,379,495,416
ercent of Votes Cast	99.750%
ercent of Issued Share Capital	73.463%
gainst	3,420,247
ercent of Votes Cast	0.250%
ercent of Issued Share Capital	0.182%
otal Votes Cast (Excl. Votes Withheld)	1,382,915,663
ercent of Issued Share Capital	73.645%
otes Withheld - Note (c)	2,951,110
Re-election of Ben Stevens as a Director	1 200 720 707
or - Note (b)	1,380,720,707
ercent of Votes Cast	99.840%
ercent of Issued Share Capital	73.528%
gainst	2,198,038
ercent of Votes Cast	0.160%
ercent of Issued Share Capital	0.117%
otal Votes Cast (Excl. Votes Withheld)	1,382,918,745
ercent of Issued Share Capital	73.645%
otes Withheld - Note (c)	2,949,258
esolution 15	
e-election of Richard Tubb as a Director	
or - Note (b)	1,382,673,685
ercent of Votes Cast	99.980%
ercent of Issued Share Capital	73.632%
gainst	234,209
ercent of Votes Cast	0.020%
ercent of Issued Share Capital	0.012%
otal Votes Cast (Excl. Votes Withheld)	1,382,907,894
ercent of Issued Share Capital	73.645%
otes Withheld - Note (c)	2,959,043

Election of Savio Kwan as a Director For - Note (b)	1,382,634,361
Percent of Votes Cast	1,382,034,301 99.980%
Percent of Issued Share Capital	73.630%
Against	260,685
Percent of Votes Cast	0.020%
Percent of Issued Share Capital	0.014%
Total Votes Cast (Excl. Votes Withheld)	1,382,895,046
Percent of Issued Share Capital	73.644%
Votes Withheld - Note (c)	2,971,891
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Resolution 17	
enewal of Directors' authority to allot shares	
or - Note (b)	1,194,597,087
Percent of Votes Cast	86.480%
Percent of Issued Share Capital	63.617%
Against	186,837,689
Percent of Votes Cast	13.520%
Percent of Issued Share Capital	9.950%
otal Votes Cast (Excl. Votes Withheld)	1,381,434,776
ercent of Issued Share Capital	73.566%
/otes Withheld - Note (c) Resolution 18 - Note (d)	
Votes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights	73.566% 4,427,201 1,271,469,244
/otes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights For - Note (b)	
Votes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights For - Note (b) Percent of Votes Cast	4,427,201
Votes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights For - Note (b) Percent of Votes Cast Percent of Issued Share Capital	4,427,201 1,271,469,244 92.020% 67.710%
Votes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against	4,427,201 1,271,469,244 92.020% 67.710% 110,272,959
Votes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast	4,427,201 1,271,469,244 92.020%
Votes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital	4,427,201 1,271,469,244 92.020% 67.710% 110,272,959 7.980% 5.872%
Votes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld)	4,427,201 1,271,469,244 92.020% 67.710% 110,272,959 7.980%
Votes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Fotal Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital	4,427,201 1,271,469,244 92.020% 67.710% 110,272,959 7.980% 5.872% 1,381,742,203
Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c)	4,427,201 1,271,469,244 92.020% 67.710% 110,272,959 7.980% 5.872% 1,381,742,203 73.583%
Votes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 19 - Note (d)	4,427,201 1,271,469,244 92.020% 67.710% 110,272,959 7.980% 5.872% 1,381,742,203 73.583%
Votes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights For - Note (b) Percent of Votes Cast Percent of Votes Cast Percent of Issued Share Capital Percent of Votes Cast Percent of Issued Share Capital Fotal Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 19 - Note (d) Authority for the Company to purchase its own shares	4,427,201 1,271,469,244 92.020% 67.710% 110,272,959 7.980% 5.872% 1,381,742,203 73.583%
Votes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights for - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 19 - Note (d) Authority for the Company to purchase its own shares For - Note (b)	4,427,201 1,271,469,244 92.020% 67.710% 110,272,959 7.980% 5.872% 1,381,742,203 73.583% 4,121,111
Votes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights or - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 19 - Note (d) Authority for the Company to purchase its own shares or - Note (b) Percent of Votes Cast	4,427,201 1,271,469,244 92.020% 67.710% 110,272,959 7.980% 5.872% 1,381,742,203 73.583% 4,121,111 1,379,938,362
iotes Withheld - Note (c)   esolution 18 - Note (d)   enewal of Directors' authority to disapply pre-emption rights   or - Note (b)   ercent of Votes Cast   ercent of Issued Share Capital   gainst   ercent of Issued Share Capital   otal Votes Cast (Excl. Votes Withheld)   ercent of Issued Share Capital   otal Votes Cast (Excl. Votes Withheld)   ercent of Issued Share Capital   otats Withheld - Note (c)   esolution 19 - Note (d)   uthority for the Company to purchase its own shares   or - Note (b)   ercent of Votes Cast	4,427,201 1,271,469,244 92.020% 67.710% 110,272,959 7.980% 5.872% 1,381,742,203 73.583% 4,121,111 1,379,938,362 99.860%
Votes Withheld - Note (c)   Resolution 18 - Note (d)   Renewal of Directors' authority to disapply pre-emption rights   For - Note (b)   Percent of Votes Cast   Percent of Issued Share Capital   Against   Percent of Issued Share Capital   Votes Cast (Excl. Votes Withheld)   Percent of Issued Share Capital   Votes Withheld - Note (c)   Resolution 19 - Note (d)   Authority for the Company to purchase its own shares   For - Note (b)   Percent of Issued Share Capital   Percent of Issued Share Capital	4,427,201 1,271,469,244 92.020% 67.710% 110,272,959 7.980% 5.872% 1,381,742,203 73.583% 4,121,111 1,379,938,362 99.860% 73.487% 1,880,361
Votes Withheld - Note (c)   Resolution 18 - Note (d)   Renewal of Directors' authority to disapply pre-emption rights   For - Note (b)   Percent of Votes Cast   Percent of Issued Share Capital   Against   Percent of Issued Share Capital   Percent of Votes Cast   Percent of Votes Cast   Percent of Votes Cast   Percent of Issued Share Capital   Percent of Votes Cast	4,427,201 1,271,469,244 92.020% 67.710% 110,272,959 7.980% 5.872% 1,381,742,203 73.583% 4,121,111 1,379,938,362 99.860% 73.487% 1,880,361 0.140%
Votes Withheld - Note (c)   Resolution 18 - Note (d)   Renewal of Directors' authority to disapply pre-emption rights   For - Note (b)   Percent of Votes Cast   Percent of Issued Share Capital   Against   Percent of Issued Share Capital   Votes Withheld - Note (c)   Resolution 19 - Note (d)   Authority for the Company to purchase its own shares   For - Note (b)   Percent of Issued Share Capital   Against   Percent of Issued Share Capital	4,427,201 1,271,469,244 92.020% 67.710% 110,272,959 7.980% 5.872% 1,381,742,203 73.583% 4,121,111 1,379,938,362 99.860% 73.487% 1,880,361 0.140% 0.100%
Votes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 19 - Note (d) Authority for the Company to purchase its own shares For - Note (b) Percent of Votes Cast Percent of Issued Share Capital Against Percent of Votes Cast Percent of Issued Share Capital Total Votes Cast (Excl. Votes Withheld)	4,427,201 1,271,469,244 92.020% 67.710% 110,272,959 7.980% 5.872% 1,381,742,203 73.583% 4,121,111 1,379,938,362 99.860% 73.487% 1,880,361 0.140%
Votes Withheld - Note (c) Resolution 18 - Note (d) Renewal of Directors' authority to disapply pre-emption rights For - Note (b) Vercent of Votes Cast Percent of Issued Share Capital Against Vercent of Votes Cast Percent of Issued Share Capital Votes Cast (Excl. Votes Withheld) Percent of Issued Share Capital Votes Withheld - Note (c) Resolution 19 - Note (d) Authority for the Company to purchase its own shares For - Note (b) Percent of Votes Cast Percent of Votes Cast	4,427,201 1,271,469,244 92.020% 67.710% 110,272,959 7.980% 5.872% 1,381,742,203 73.583% 4,121,111 1,379,938,362 99.860% 73.487% 1,880,361 0.140% 0.100%

Resolution 20			
Authority to make donations to political organisations and to incur political expenditure			
For - Note (b)	1,253,901,400		
Percent of Votes Cast	93.550%		
Percent of Issued Share Capital	66.775%		
Against	86,452,914		
Percent of Votes Cast	6.450%		
Percent of Issued Share Capital	4.604%		
Total Votes Cast (Excl. Votes Withheld)	1,340,354,314		
Percent of Issued Share Capital	71.379%		
Votes Withheld - Note (c)	45,498,270		

## Resolution 21 - Note (d) Notice period for General Meetings

Notice period for deneral meetings	
For - Note (b)	1,174,097,022
Percent of Votes Cast	84.940%
Percent of Issued Share Capital	62.525%
Against	208,245,867
Percent of Votes Cast	15.060%
Percent of Issued Share Capital	11.090%
Total Votes Cast (Excl. Votes Withheld)	1,382,342,889
Percent of Issued Share Capital	73.615%
Votes Withheld - Note (c)	2,983,967

## Notes:

- (a) The total number of ordinary shares in issue (excluding treasury shares) at the close of business on 29 April 2014 was 1,877,808,676.
- (b) Includes discretionary votes.
- (c) A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
- (d) Indicates a Special Resolution.
- (e) In accordance with Listing Rules 9.6.2R and 9.6.3R, two copies of each of the resolutions numbered 18, 19 and 21 will be will be submitted to the National Storage Mechanism as soon as practicable and will be available for inspection at <u>www.morningstar.co.uk/uk/nsm</u>. A copy of the resolutions may also be obtained from the Notice of Meeting which is available on the Company's website at www.bat.com/agm.

G C W Cunnington Deputy Secretary British American Tobacco p.l.c.

30 April 2014

Enquiries:British American TobaccoVill Hill/Annie Brown+44 20 7845 2888