

**BRITISH AMERICAN TOBACCO p.l.c.****RESULTS OF VOTING AT 2012 ANNUAL GENERAL MEETING**

The Annual General Meeting of British American Tobacco p.l.c. held at The Banqueting House, Whitehall, London SW1A 2ER on 26 April 2012 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 26 March 2012. Each shareholder, present in person or by proxy was entitled to one vote per share held.

<b>Resolution 1</b>	
<b>Receipt of 2011 Report and Accounts</b>	
<b>For - Note (b)</b>	1,393,708,082
Percent of Votes Cast	97.373%
Percent of Issued Share Capital	71.080%
<b>Against</b>	37,595,182
Percent of Votes Cast	2.627%
Percent of Issued Share Capital	1.917%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,431,303,264
Percent of Issued Share Capital	72.998%
<b>Votes Withheld - Note (c)</b>	6,325,705
<b>Resolution 2</b>	
<b>Approval of Remuneration Report</b>	
<b>For - Note (b)</b>	1,322,490,231
Percent of Votes Cast	94.773%
Percent of Issued Share Capital	67.448%
<b>Against</b>	72,939,733
Percent of Votes Cast	5.227%
Percent of Issued Share Capital	3.720%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,395,429,964
Percent of Issued Share Capital	71.168%
<b>Votes Withheld - Note (c)</b>	42,196,989
<b>Resolution 3</b>	
<b>Declaration of final dividend for 2011 of 88.4p per share</b>	
<b>For - Note (b)</b>	1,437,254,345
Percent of Votes Cast	99.998%
Percent of Issued Share Capital	73.301%
<b>Against</b>	29,910
Percent of Votes Cast	0.002%
Percent of Issued Share Capital	0.002%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,437,284,255
Percent of Issued Share Capital	73.303%
<b>Votes Withheld - Note (c)</b>	342,343

**Resolution 4****Reappointment of PricewaterhouseCoopers as Auditors**

<b>For - Note (b)</b>	1,402,028,191
Percent of Votes Cast	98.206%
Percent of Issued Share Capital	71.505%
<b>Against</b>	25,612,675
Percent of Votes Cast	1.794%
Percent of Issued Share Capital	1.306%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,427,640,866
Percent of Issued Share Capital	72.811%
<b>Votes Withheld - Note (c)</b>	9,987,678

**Resolution 5****Authority for the Directors to agree the Auditors' remuneration**

<b>For - Note (b)</b>	1,414,839,044
Percent of Votes Cast	98.441%
Percent of Issued Share Capital	72.158%
<b>Against</b>	22,401,650
Percent of Votes Cast	1.559%
Percent of Issued Share Capital	1.143%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,437,240,694
Percent of Issued Share Capital	73.300%
<b>Votes Withheld - Note (c)</b>	385,929

**Resolution 6****Re-election of Richard Burrows as a Director**

<b>For - Note (b)</b>	1,429,808,789
Percent of Votes Cast	99.492%
Percent of Issued Share Capital	72.921%
<b>Against</b>	7,303,591
Percent of Votes Cast	0.508%
Percent of Issued Share Capital	0.372%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,437,112,380
Percent of Issued Share Capital	73.294%
<b>Votes Withheld - Note (c)</b>	517,746

**Resolution 7****Re-election of John Daly as a Director**

<b>For - Note (b)</b>	1,436,924,417
Percent of Votes Cast	99.989%
Percent of Issued Share Capital	73.284%
<b>Against</b>	160,029
Percent of Votes Cast	0.011%
Percent of Issued Share Capital	0.008%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,437,084,446
Percent of Issued Share Capital	73.292%
<b>Votes Withheld - Note (c)</b>	535,670

**Resolution 8****Re-election of Karen de Segundo as a Director**

<b>For - Note (b)</b>	1,436,826,019
Percent of Votes Cast	99.982%
Percent of Issued Share Capital	73.279%
<b>Against</b>	252,548
Percent of Votes Cast	0.018%
Percent of Issued Share Capital	0.013%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,437,078,567
Percent of Issued Share Capital	73.292%
<b>Votes Withheld - Note (c)</b>	542,600

**Resolution 9****Re-election of Nicandro Durante as a Director**

<b>For - Note (b)</b>	1,436,912,756
Percent of Votes Cast	99.988%
Percent of Issued Share Capital	73.284%
<b>Against</b>	179,011
Percent of Votes Cast	0.012%
Percent of Issued Share Capital	0.009%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,437,091,767
Percent of Issued Share Capital	73.293%
<b>Votes Withheld - Note (c)</b>	530,819

**Resolution 10****Re-election of Robert Lerwill as a Director**

<b>For - Note (b)</b>	1,434,726,801
Percent of Votes Cast	99.836%
Percent of Issued Share Capital	73.172%
<b>Against</b>	2,356,397
Percent of Votes Cast	0.164%
Percent of Issued Share Capital	0.120%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,437,083,198
Percent of Issued Share Capital	73.292%
<b>Votes Withheld - Note (c)</b>	540,678

**Resolution 11****Re-election of Christine Morin-Postel as a Director**

<b>For - Note (b)</b>	1,425,371,217
Percent of Votes Cast	99.913%
Percent of Issued Share Capital	72.695%
<b>Against</b>	1,244,571
Percent of Votes Cast	0.087%
Percent of Issued Share Capital	0.063%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,426,615,788
Percent of Issued Share Capital	72.759%
<b>Votes Withheld - Note (c)</b>	11,013,087

**Resolution 12****Re-election of Gerry Murphy as a Director**

<b>For - Note (b)</b>	1,436,296,657
Percent of Votes Cast	99.944%
Percent of Issued Share Capital	73.252%
<b>Against</b>	802,545
Percent of Votes Cast	0.056%
Percent of Issued Share Capital	0.041%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,437,099,202
Percent of Issued Share Capital	73.293%
<b>Votes Withheld - Note (c)</b>	527,594

**Resolution 13****Re-election of Kieran Poynter as a Director**

<b>For - Note (b)</b>	1,436,223,509
Percent of Votes Cast	99.940%
Percent of Issued Share Capital	73.249%
<b>Against</b>	864,478
Percent of Votes Cast	0.060%
Percent of Issued Share Capital	0.044%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,437,087,987
Percent of Issued Share Capital	73.293%
<b>Votes Withheld - Note (c)</b>	531,930

**Resolution 14****Re-election of Anthony Ruys as a Director**

<b>For - Note (b)</b>	1,434,706,359
Percent of Votes Cast	99.834%
Percent of Issued Share Capital	73.171%
<b>Against</b>	2,379,302
Percent of Votes Cast	0.166%
Percent of Issued Share Capital	0.121%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,437,085,661
Percent of Issued Share Capital	73.293%
<b>Votes Withheld - Note (c)</b>	537,316

**Resolution 15****Re-election of Sir Nicholas Scheele as a Director**

<b>For - Note (b)</b>	1,422,988,699
Percent of Votes Cast	99.745%
Percent of Issued Share Capital	72.574%
<b>Against</b>	3,630,927
Percent of Votes Cast	0.255%
Percent of Issued Share Capital	0.185%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,426,619,626
Percent of Issued Share Capital	72.759%
<b>Votes Withheld - Note (c)</b>	11,002,693

**Resolution 16****Re-election of Ben Stevens as a Director**

<b>For - Note (b)</b>	1,436,949,125
Percent of Votes Cast	99.989%
Percent of Issued Share Capital	73.286%
<b>Against</b>	163,051
Percent of Votes Cast	0.011%
Percent of Issued Share Capital	0.008%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,437,112,176
Percent of Issued Share Capital	73.294%
<b>Votes Withheld - Note (c)</b>	510,426

**Resolution 17****Election of Ann Godbehere as a Director**

<b>For - Note (b)</b>	1,433,433,152
Percent of Votes Cast	99.746%
Percent of Issued Share Capital	73.106%
<b>Against</b>	3,647,524
Percent of Votes Cast	0.254%
Percent of Issued Share Capital	0.186%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,437,080,676
Percent of Issued Share Capital	73.292%
<b>Votes Withheld - Note (c)</b>	489,701

**Resolution 18****Renewal of Directors' authority to allot shares**

<b>For - Note (b)</b>	1,189,373,087
Percent of Votes Cast	83.588%
Percent of Issued Share Capital	60.659%
<b>Against</b>	233,520,938
Percent of Votes Cast	16.412%
Percent of Issued Share Capital	11.910%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,422,894,025
Percent of Issued Share Capital	72.569%
<b>Votes Withheld - Note (c)</b>	14,717,677

**Resolution 19 - Note (d)****Renewal of Directors' authority to disapply pre-emption rights**

<b>For - Note (b)</b>	1,318,765,280
Percent of Votes Cast	91.873%
Percent of Issued Share Capital	67.258%
<b>Against</b>	116,659,546
Percent of Votes Cast	8.127%
Percent of Issued Share Capital	5.950%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,435,424,826
Percent of Issued Share Capital	73.208%
<b>Votes Withheld - Note (c)</b>	2,191,087

**Resolution 20 - Note (d)****Authority for the Company to purchase its own shares**

<b>For - Note (b)</b>	1,427,398,828
Percent of Votes Cast	99.317%
Percent of Issued Share Capital	72.799%
<b>Against</b>	9,821,247
Percent of Votes Cast	0.683%
Percent of Issued Share Capital	0.501%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,437,220,075
Percent of Issued Share Capital	73.299%
<b>Votes Withheld - Note (c)</b>	394,724

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

<b>For - Note (b)</b>	1,311,810,354
Percent of Votes Cast	91.278%
Percent of Issued Share Capital	66.903%
<b>Against</b>	125,345,788
Percent of Votes Cast	8.722%
Percent of Issued Share Capital	6.393%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,437,156,142
Percent of Issued Share Capital	73.296%
<b>Votes Withheld - Note (c)</b>	459,775

**Notes:**

- (a) The total number of ordinary shares in issue (excluding treasury shares) at the close of business on 25 April 2012 was 1,960,753,009.
- (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 19, 20 and 21 (inclusive) will be submitted to the National Storage Mechanism as soon as practicable and will be available for inspection at [www.morningstar.co.uk/uk](http://www.morningstar.co.uk/uk). 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](http://www.bat.com/agm).

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