

## BRITISH AMERICAN TOBACCO p.l.c.

### RESULTS OF VOTING AT 2010 ANNUAL GENERAL MEETING

The Annual General Meeting of British American Tobacco p.l.c. held at The Mermaid Conference & Events Centre, Puddle Dock, Blackfriars, London EC4V 3DB on 28 April 2010 at 11.30am.

The tables below set out the results of the poll on each of the total of 15 Resolutions as stated in the Notice of Meeting dated 26 March 2010. Each shareholder, present in person or by proxy was entitled to one vote per share held.

#### Resolution 1

##### Receipt of 2009 Report and Accounts

<b>For - Note (b)</b>	1,320,134,651
Percent of Votes Cast	99.068%
Percent of Issued Share Capital	66.115%
<b>Against</b>	12,417,483
Percent of Votes Cast	0.932%
Percent of Issued Share Capital	0.622%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,332,552,134
Percent of Issued Share Capital	66.736%
<b>Votes Withheld - Note (c)</b>	28,619,130

#### Resolution 2

##### Approval of Remuneration Report

<b>For - Note (b)</b>	1,309,448,544
Percent of Votes Cast	98.368%
Percent of Issued Share Capital	65.579%
<b>Against</b>	21,724,289
Percent of Votes Cast	1.632%
Percent of Issued Share Capital	1.088%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,331,172,833
Percent of Issued Share Capital	66.667%
<b>Votes Withheld - Note (c)</b>	29,998,557

#### Resolution 3

##### Declaration of final dividend for 2009 of 71.6p per share

<b>For - Note (b)</b>	1,359,675,508
Percent of Votes Cast	99.997%
Percent of Issued Share Capital	68.095%
<b>Against</b>	41,064
Percent of Votes Cast	0.003%
Percent of Issued Share Capital	0.002%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,359,716,572
Percent of Issued Share Capital	68.097%
<b>Votes Withheld - Note (c)</b>	1,452,312

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

<b>For - Note (b)</b>	1,299,696,409
Percent of Votes Cast	96.600%
Percent of Issued Share Capital	65.091%
<b>Against</b>	45,747,632
Percent of Votes Cast	3.400%
Percent of Issued Share Capital	2.291%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,345,444,041
Percent of Issued Share Capital	67.382%
<b>Votes Withheld - Note (c)</b>	15,724,843

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

<b>For - Note (b)</b>	1,324,935,829
Percent of Votes Cast	97.661%
Percent of Issued Share Capital	66.355%
<b>Against</b>	31,730,170
Percent of Votes Cast	2.339%
Percent of Issued Share Capital	1.589%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,356,665,999
Percent of Issued Share Capital	67.944%
<b>Votes Withheld - Note (c)</b>	4,502,685

**Resolution 6a**  
**Reappointment of Dr Ana Maria Llopis as a Director**

<b>For - Note (b)</b>	1,358,964,786
Percent of Votes Cast	99.954%
Percent of Issued Share Capital	68.059%
<b>Against</b>	630,989
Percent of Votes Cast	0.046%
Percent of Issued Share Capital	0.032%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,359,595,775
Percent of Issued Share Capital	68.091%
<b>Votes Withheld - Note (c)</b>	1,573,058

**Resolution 6b**  
**Reappointment of Christine Morin-Postel as a Director**

<b>For - Note (b)</b>	1,358,509,139
Percent of Votes Cast	99.920%
Percent of Issued Share Capital	68.036%
<b>Against</b>	1,090,564
Percent of Votes Cast	0.080%
Percent of Issued Share Capital	0.055%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,359,599,703
Percent of Issued Share Capital	68.091%
<b>Votes Withheld - Note (c)</b>	1,569,180

**Resolution 6c****Reappointment of Anthony Ruys as a Director**

<b>For - Note (b)</b>	1,358,475,140
Percent of Votes Cast	99.917%
Percent of Issued Share Capital	68.035%
<b>Against</b>	1,129,956
Percent of Votes Cast	0.083%
Percent of Issued Share Capital	0.057%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,359,605,096
Percent of Issued Share Capital	68.091%
<b>Votes Withheld - Note (c)</b>	1,563,488

**Resolution 7****Reappointment of Richard Burrows as a Director**

<b>For - Note (b)</b>	1,309,464,059
Percent of Votes Cast	99.345%
Percent of Issued Share Capital	65.580%
<b>Against</b>	8,635,786
Percent of Votes Cast	0.655%
Percent of Issued Share Capital	0.432%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,318,099,845
Percent of Issued Share Capital	66.013%
<b>Votes Withheld - Note (c)</b>	43,068,873

**Resolution 8****Renewal of Directors' authority to allot shares**

<b>For - Note (b)</b>	1,148,388,569
Percent of Votes Cast	85.106%
Percent of Issued Share Capital	57.513%
<b>Against</b>	200,970,211
Percent of Votes Cast	14.894%
Percent of Issued Share Capital	10.065%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,349,358,780
Percent of Issued Share Capital	67.578%
<b>Votes Withheld - Note (c)</b>	11,809,825

**Resolution 9 - Note (d)****Renewal of Directors' authority to disapply pre-emption rights**

<b>For - Note (b)</b>	1,281,618,763
Percent of Votes Cast	94.264%
Percent of Issued Share Capital	64.186%
<b>Against</b>	77,988,978
Percent of Votes Cast	5.736%
Percent of Issued Share Capital	3.906%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,359,607,741
Percent of Issued Share Capital	68.091%
<b>Votes Withheld - Note (c)</b>	1,560,356

**Resolution 10 - Note (d)****Authority for the Company to purchase its own shares**

<b>For - Note (b)</b>	1,353,172,681
Percent of Votes Cast	99.522%
Percent of Issued Share Capital	67.769%
<b>Against</b>	6,495,895
Percent of Votes Cast	0.478%
Percent of Issued Share Capital	0.325%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,359,668,576
Percent of Issued Share Capital	68.094%
<b>Votes Withheld - Note (c)</b>	1,500,307

**Resolution 11 - Note (d)****Notice period for General Meetings**

<b>For - Note (b)</b>	1,301,099,013
Percent of Votes Cast	95.701%
Percent of Issued Share Capital	65.161%
<b>Against</b>	58,447,071
Percent of Votes Cast	4.299%
Percent of Issued Share Capital	2.927%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,359,546,084
Percent of Issued Share Capital	68.088%
<b>Votes Withheld - Note (c)</b>	1,622,799

**Resolution 12 - Note (d)****Adoption of new articles of association**

<b>For - Note (b)</b>	1,358,041,405
Percent of Votes Cast	99.895%
Percent of Issued Share Capital	68.013%
<b>Against</b>	1,432,210
Percent of Votes Cast	0.105%
Percent of Issued Share Capital	0.072%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,359,473,615
Percent of Issued Share Capital	68.085%
<b>Votes Withheld - Note (c)</b>	1,693,107

**Resolution 13 - Note (d)****Dividend payment procedure**

<b>For - Note (b)</b>	1,357,956,111
Percent of Votes Cast	99.940%
Percent of Issued Share Capital	68.009%
<b>Against</b>	815,441
Percent of Votes Cast	0.060%
Percent of Issued Share Capital	0.041%
<b>Total Votes Cast (Excl. Votes Withheld)</b>	1,358,771,552
Percent of Issued Share Capital	68.050%
<b>Votes Withheld - Note (c)</b>	1,698,359

**Notes:**

- (a) The total number of ordinary shares in issue (excluding treasury shares) at the close of business on 27 April 2010 was 1,996,738,366.
- (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 9 to 13 (inclusive) will be forwarded to the Document Viewing Facility of the Financial Services Authority. 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)
- (f) Further, in accordance with Listing Rule 9.6.1R, two copies of the Company's newly adopted articles of association (Resolution 12) will be forwarded to the Document Viewing Facility at the Financial Services Authority. A copy of the Company's new articles of association may also be found on the Company's website at [www.bat.com/agm](http://www.bat.com/agm)

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

28 April 2010

**Enquiries:**

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