

ABBHEY NATIONAL ANNUAL GENERAL MEETING

24 APRIL 2003

The results of voting by proxy on the resolutions presented to shareholders at the above Annual General Meeting were as follows: -

Resolution	votes in favour	votes against	result
1. To receive the Annual Report and Accounts	576,134,759	1,773,262	Carried on a show of hands
2. To approve the Director's Remuneration Report	476,285,897	47,975,948	Carried on a Poll*
3. To declare a final dividend of 7.35 pence for each ordinary share	576,753,717	1,174,800	Carried on a show of hands
4a. To elect Luqman Arnold as a director	553,896,244	13,464,921	Carried on a show of hands
4b. To elect Stephen Hester as a director	553,985,046	13,374,108	Carried on a show of hands
5a. To re-elect Richard Hayden as a director	571,808,082	6,102,256	Carried on a show of hands
5b. To re-elect Lord Shuttleworth as a director	558,438,772	10,540,498	Carried on a show of hands
5c. To re-elect Keith Woodley as a director	561,565,960	7,425,131	Carried on a show of hands
6 to re-appoint Deloitte & Touche as auditors	570,424,383	6,639,922	Carried on a show of hands
7. To authorise the directors to set the fees paid to the auditors	575,196,576	2,874,143	Carried on a show of hands
8. To approve an amendment to the Articles of Association	572,077,528	5,711,137	Carried on a show of hands
9. To renew the authority for Abbey National to buy back its own Ordinary Shares	566,452,021	11,475,955	Carried on a show of hands
10a. To renew the authority for Abbey National to buy back its own 8 5/8% Preference Shares	575,339,247	2,585,621	Carried on a show of hands
10b. To renew the authority for Abbey National to buy back its own 10 3/8% Preference Shares	575,320,179	2,606,873	Carried on a show of hands

* The voting on Resolution 2 includes votes cast by shareholders in person at the meeting as well as those voting by proxy.

Karen M Fortunato,
Company Secretary
Abbey National plc
25 April 2003

Results compiled by
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