

AGM final proxy voting

Details of resolutions presented to shareholders at the company's Annual General Meeting on Wednesday 25 May 2011 are listed below together with details of final proxy voting.

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST	VOTES WITHHELD
1. Receive and adopt annual accounts and the reports of the Directors and auditors	32,593,291	100.00	-	-	32,593,291	-
2. Approve Remuneration report	30,605,936	97.16	895,548	2.84	31,501,484	1,091,807
3. Re-elect Mr T Bergman as a director	32,559,318	99.96	14,323	0.04	32,573,641	19,650
4. Re-elect Mr N Majewski as a director	32,559,318	99.96	14,323	0.04	32,573,641	19,650
5. Re-elect Mr C Marsh as a director	32,565,641	99.98	8,000	0.02	32,573,641	19,650
6. Re-appoint Mr C Smith as a director	32,573,641	100.00	-	-	32,573,641	19,650
7. Re-appoint the auditors	32,571,898	99.93	21,393	0.07	32,593,291	-
8. Declare a final dividend	32,593,291	100.00	-	-	32,593,291	-
9. Authorise the Directors to allot relevant securities	27,975,373	99.92	23,650	0.08	27,999,023	4,594,268
10. Disapplication of pre-emption rights	32,568,198	99.93	23,093	0.07	32,591,291	2,000
11. Authorise the Company to purchase its own shares	32,533,500	99.89	34,890	0.11	32,568,390	24,901
12. General meetings: length of notice	32,483,095	99.66	110,196	0.34	32,593,291	-

Notes:

- Any proxy appointments which gave discretion to the Chairman have been included as votes 'for' the resolution.
- A vote 'withheld' is not a vote in law and is not counted as votes 'for' or 'against' the resolution.