

AGM final proxy voting

Details of resolutions presented to shareholders at the company's Annual General Meeting on Thursday 28 May 2009 are listed below together with details of final proxy voting

RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES WITHHELD	TOTAL
1. Receive annual accounts and the reports of the Directors and auditors	23,770,918	-	-	23,770,918
2. Declare a final dividend	23,770,918	-	-	23,770,918
3. Re-elect Mr P Heffer as a director	23,770,918	-	-	23,770,918
4. Re-elect Mr C Patten as a director	23,770,918	-	-	23,770,918
5. Reappoint the auditors	23,751,268	19,650	-	23,770,918
6. Approve Directors' remuneration report	19,830,692	-	3,940,226	23,770,918
7. Authorise the Directors to allot relevant securities	23,732,052	19,650	19,216	23,770,918
8. Disapplication of pre-emption rights	23,751,268	19,650	-	23,770,918
9. Authorise the Company to purchase its own shares	19,829,258	3,941,660	-	23,770,918
10. General meetings: length of notice	23,770,918	-	-	23,770,918