

Issued Capital

522,890,720

Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	COMPANY'S ANNUAL ACCOUNTS	619	396,944,566	99.52	5	1,699,268	0.43	83	220,190	0.05	5	341,818	398,864,024	702	397,164,756	99.57
RES:002	DECLARE A FINAL DIVIDEND	628	398,683,579	99.95	1	658	0.00	79	200,160	0.05	3	321,445	398,884,397	707	398,883,739	100.00
RES:003	RE-ELECT SARAH BATES	591	349,242,650	92.99	43	26,125,869	6.96	81	202,952	0.05	22	23,634,371	375,571,471	672	349,445,602	93.04
RES:004	RE-ELECT DAVID BELLAMY	619	397,595,888	99.68	9	1,081,049	0.27	81	202,546	0.05	8	326,359	398,879,483	700	397,798,434	99.73
RES:005	RE-ELECT IAIN CORNISH	619	397,731,205	99.71	6	946,572	0.24	82	202,560	0.05	7	325,505	398,880,337	701	397,933,765	99.76
RES:006	RE-ELECT ANDREW CROFT	621	397,332,796	99.61	8	1,343,495	0.34	82	204,187	0.05	7	325,364	398,880,478	703	397,536,983	99.66
RES:007	RE-ELECT IAN GASGOIGNE	613	395,409,608	99.14	15	3,227,826	0.81	83	218,716	0.05	9	349,692	398,856,150	696	395,628,324	99.19
RES:008	RE-ELECT SIMON JEFFREYS	613	395,573,411	99.17	16	3,102,726	0.78	81	202,546	0.05	10	327,159	398,878,683	694	395,775,957	99.22
RES:009	RE-ELECT DAVID LAMB	615	395,449,115	99.14	17	3,229,162	0.81	82	202,560	0.05	6	325,005	398,880,837	697	395,651,675	99.19
RES:010	RE-ELECT P WHEATCROFT	616	397,722,877	99.72	9	920,453	0.23	82	214,546	0.05	9	347,966	398,857,876	698	397,937,423	99.77
RES:011	RE-ELECT ROGER YATES	603	368,304,705	98.98	21	3,604,338	0.97	83	202,906	0.05	22	27,093,893	372,111,949	686	368,507,611	99.03
RES:012	DIR'S REMUNERATION REPORT	577	393,252,574	99.65	40	1,161,913	0.29	83	219,834	0.06	23	4,571,521	394,634,321	660	393,472,408	99.71
RES:013	RE-APPOINT THE AUDITOR	615	394,415,040	99.94	13	24,294	0.01	79	204,554	0.05	12	4,561,954	394,643,888	694	394,619,594	99.99
RES:014	AUDITOR'S REMUNERATION	619	398,519,789	99.91	11	157,469	0.04	78	204,454	0.05	6	324,130	398,881,712	697	398,724,243	99.96
RES:015	AUTHORITY TO ALLOT SHARES	604	397,213,220	99.59	19	1,432,714	0.36	83	208,151	0.05	13	351,757	398,854,085	687	397,421,371	99.64
RES:016	PRE-EMPTION RIGHTS	587	394,819,323	98.99	27	3,783,232	0.95	87	234,216	0.06	17	369,071	398,836,771	674	395,053,539	99.05
RES:017	TO PURCHASE OWN SHARES	612	398,637,912	99.94	7	3,155	0.00	86	237,567	0.06	5	324,541	398,878,634	698	398,875,479	100.00
RES:018	POLITICAL DONATIONS	497	396,662,731	99.46	109	1,920,742	0.48	84	224,164	0.06	22	356,050	398,807,637	581	396,886,895	99.52
RES:019	14 DAYS' NOTICE FOR GMS	572	360,752,797	90.45	79	37,897,029	9.50	81	205,543	0.05	5	345,973	398,855,369	653	360,958,340	90.50
RES:020	PERFORMANCE SHARE PLAN	587	392,054,894	98.29	31	6,598,296	1.65	84	209,844	0.06	21	342,808	398,863,034	671	392,264,738	98.35

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	718	343	22	39	0	314	0

Number of Holders intending to attend 0