

Issued Capital

512,998,075

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 REPORT	509	405,957,371	99.58	5	1,430,749	0.35	95	280,563	0.07	5	3,147,735	407,668,683	604	406,237,934	99.65
RES:002	DECLARE A FINAL DIVIDEND	513	410,534,351	99.93	0		0.00	95	282,069	0.07	0	0	410,816,420	608	410,816,420	100.00
RES:003	RE-ELECT SARAH BATES	498	406,938,535	99.15	19	3,211,183	0.78	98	289,219	0.07	2	377,482	410,438,937	596	407,227,754	99.22
RES:004	RE-ELECT V BAZALGETTE	498	410,332,737	99.88	11	190,125	0.05	98	289,927	0.07	3	3,631	410,812,789	596	410,622,664	99.95
RES:005	RE-ELECT DAVID BELLAMY	500	409,951,855	99.79	10	574,870	0.14	99	286,064	0.07	3	3,631	410,812,789	599	410,237,919	99.86
RES:006	RE-ELECT STEVE COLSELL	497	409,410,123	99.76	11	690,540	0.17	99	291,943	0.07	6	403,813	410,392,606	596	409,702,066	99.83
RES:007	RE-ELECT IAIN CORNISH	500	410,166,325	99.85	7	330,620	0.08	100	292,014	0.07	4	27,461	410,788,959	600	410,458,339	99.92
RES:008	RE-ELECT ANDREW CROFT	502	409,947,462	99.79	8	573,384	0.14	99	291,943	0.07	3	3,631	410,812,789	601	410,239,405	99.86
RES:009	RE-ELECT IAN GASCOIGNE	498	409,912,158	99.78	12	620,381	0.15	98	279,963	0.07	4	3,918	410,812,502	596	410,192,121	99.85
RES:010	RE-ELECT CHARLES GREGSON	498	405,113,553	98.61	19	5,407,662	1.32	99	291,943	0.07	2	3,261	410,813,158	597	405,405,496	98.68
RES:011	RE-ELECT DAVID LAMB	502	409,946,405	99.79	7	573,176	0.14	100	293,208	0.07	3	3,631	410,812,789	602	410,239,613	99.86
RES:012	RE-ELECT MIKE POWER	500	410,190,636	99.85	10	331,928	0.08	99	290,595	0.07	2	3,261	410,813,159	599	410,481,231	99.92
RES:013	RE-ELECT BSS WHEATCROFT	497	410,355,318	99.89	14	168,249	0.04	97	289,488	0.07	3	3,365	410,813,055	594	410,644,806	99.96
RES:014	DIR'S REMUNERATION REPORT	438	394,704,645	97.04	60	11,714,069	2.88	98	305,254	0.08	26	4,092,450	406,723,968	536	395,009,899	97.12
RES:015	RE-APPOINT THE AUDITOR	503	410,527,960	99.93	8	4,784	0.00	96	282,543	0.07	1	1,133	410,815,287	599	410,810,503	100.00
RES:016	AUDITOR'S REMUNERATION	503	410,500,115	99.92	7	2,955	0.00	97	309,999	0.08	2	3,351	410,813,069	600	410,810,114	100.00
RES:017	AUTHORITY TO ALLOT SHARES	483	409,964,977	99.86	17	39,698	0.01	100	529,769	0.13	11	281,976	410,534,444	583	410,494,746	99.99
RES:018	PRE-EMPTION RIGHTS	467	410,181,139	99.90	28	129,616	0.03	96	282,543	0.07	19	223,122	410,593,298	563	410,463,682	99.97
RES:019	PURCHASE OF OWN SHARES	491	410,501,539	99.92	12	27,239	0.01	97	282,721	0.07	9	4,921	410,811,499	588	410,784,260	99.99
RES:020	MAKE POLITICAL DONATIONS	383	407,143,801	99.36	108	2,329,458	0.57	99	281,872	0.07	24	1,176,649	409,755,131	482	407,425,673	99.43
RES:021	14 DAYS' NOTICE FOR GMS	487	399,785,213	97.32	41	10,747,232	2.62	96	282,543	0.06	1	1,432	410,814,988	583	400,067,756	97.38

	<b>TOTAL</b>	<b>Scanned</b>	<b>Internet</b>	<b>Keyed</b>	<b>Batch</b>	<b>CREST</b>	<b>Unknown</b>
<b>Number of Proxies lodged (with votes)</b>	615	386	32	23	0	174	0
<b>Number of Holders intending to attend</b>	0						