

Annual General Meeting, 28-MAY-2009 14:30				Appointing The Chairman						ORDINARY 50P	
Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	2,828,342	84.80	176	496,453	14.88	25	10,715	0.32	1	0	0
2	2,666,185	81.49	156	566,859	17.33	30	38,608	1.18	8	63,858	8
3	2,666,866	80.59	163	547,088	16.53	28	95,415	2.88	8	26,141	3
4	2,738,066	82.74	168	547,088	16.53	28	24,215	0.73	3	26,141	3
5	2,730,370	82.32	167	547,088	16.50	28	39,034	1.18	4	19,018	3
6	2,752,402	82.86	169	555,384	16.72	28	14,063	0.42	3	13,661	2
7	2,244,765	69.67	162	648,068	20.12	29	328,938	10.21	8	113,739	3
8	1,979,809	61.64	143	842,972	26.24	37	389,383	12.12	18	123,346	4
9	2,511,082	75.35	155	736,786	22.11	37	84,696	2.54	9	2,946	1
10	2,395,156	75.53	157	753,287	23.75	37	22,929	0.72	4	164,138	4
11	2,323,308	73.26	152	753,287	23.75	37	94,777	2.99	9	164,138	4

NB: Percentage of Votes cast excludes Withheld votes