

ANNUAL GENERAL MEETING HELD ON 6 MAY 2011

Voting analysis as at 06 May 2011 (AGM)

Resolution Number	FOR/DISCRETIONARY			AGAINST			ABSTENTIONS			TOTAL VOTE	
	No. of Votes	No. of Cards	% of vote	No. of Votes	No. of cards	% of votes	No. of Votes	No. of Cards	% of votes		
1	21,386,947	886	99.81	25,153	6	0.12	15,425	5	0.07	21,427,525	Receive Annual Report & Accounts
2	20,774,864	804	96.95	428,030	75	2.00	224,625	33	1.05	21,427,519	Approve Remuneration Report
3	21,412,698	888	99.93	181	3	0.00	14,646	5	0.07	21,427,525	Declare final dividend
4	21,320,261	858	99.50	90,462	29	0.42	16,800	12	0.08	21,427,523	Appointment - M Wareing
5	21,292,541	717	99.37	87,649	26	0.41	47,333	10	0.22	21,427,523	Appointment - M Beresford
6	21,236,330	855	99.11	138,521	29	0.65	52,671	17	0.25	21,427,522	Appointment - J F Devaney
7	21,065,346	850	98.31	104,316	35	0.49	257,860	20	1.20	21,427,522	Appointment - M W Hagee
8	21,289,152	862	99.35	90,946	27	0.42	47,425	12	0.22	21,427,523	Appointment - J S Patterson
9	21,291,879	859	99.37	88,272	32	0.41	47,372	10	0.22	21,427,523	Appointment - M H Ronald
10	21,304,326	872	99.43	108,418	21	0.51	14,778	8	0.07	21,427,522	Appointment - A J Stevens
11	21,300,141	870	99.41	108,347	19	0.51	19,033	12	0.09	21,427,521	Appointment - W G Tucker
12	20,843,506	859	97.27	360,108	29	1.68	223,909	16	1.04	21,427,523	Re-appoint auditors
13	20,955,005	868	97.79	453,515	22	2.12	19,002	12	0.09	21,427,522	Auditors remuneration
14	21,165,173	849	98.77	41,790	38	0.20	221,522	16	1.03	21,428,485	Company purchase own shares
15	20,145,672	826	94.02	1,209,272	73	5.64	72,572	22	0.34	21,427,516	Directors to allot shares and grant rights
16	21,149,616	845	98.70	262,240	42	1.22	15,667	16	0.07	21,427,523	Directors to allot equity securities for cash
17	20,278,946	821	94.64	1,132,885	84	5.29	15,684	13	0.07	21,427,515	Calling of GM on 14 days notice

Notes

- (1) All resolutions proposed at the annual general meeting will be subject of a poll vote.
- (2) Where shareholders appointed the chairman of the meeting as their proxy with discretion as to voting these votes have been cast in favour of all resolutions.
- (3) Total number of possible votes was 28,646,294. Proxy appointments were received from shareholders representing 74.7 % of the possible votes.
- (4) At the meeting 9 shareholders attended, representing a further 1,692 vote; total vote was therefore just over 74.8%.