

ANNUAL GENERAL MEETING HELD ON 26 APRIL 2012

Voting analysis as at 26 April 2012 (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	20,289,595	838	99.85	69	2	0.00	30,415	6	0.15	20,320,079	Receive Annual Report & Accounts
2	19,925,369	730	98.06	123,375	78	0.61	271,302	28	1.34	20,320,046	Approve Remuneration Report
3	20,289,266	834	99.85	262	5	0.00	30,551	6	0.15	20,320,079	Declare final dividend
4	20,257,586	815	99.69	27,481	17	0.14	35,012	16	0.17	20,320,079	Appointment - A Wood
5	20,184,940	805	99.33	100,310	29	0.49	34,829	16	0.17	20,320,079	Appointment - M Beresford
6	18,724,661	756	92.15	1,549,393	96	7.62	46,015	15	0.23	20,320,069	Appointment - J F Devaney
7	20,193,096	807	99.38	96,345	29	0.47	30,638	14	0.15	20,320,079	Appointment - M W Hagee
8	20,184,046	803	99.33	101,082	31	0.50	34,950	15	0.17	20,320,078	Appointment - J S Patterson
9	20,220,186	799	99.51	65,246	35	0.32	34,647	15	0.17	20,320,079	Appointment - M H Ronald
10	20,261,407	815	99.71	28,308	22	0.14	30,364	11	0.15	20,320,079	Appointment - A J Stevens
11	20,256,186	813	99.69	28,792	20	0.14	35,100	15	0.17	20,320,078	Appointment - W G Tucker
12	20,220,167	808	99.51	69,522	30	0.34	30,389	11	0.15	20,320,078	Appointment - M Wareing
13	19,270,447	796	94.83	777,406	48	3.83	272,218	16	1.34	20,320,071	Re-appoint auditors
14	19,746,199	805	97.18	543,725	40	2.68	30,148	10	0.15	20,320,072	Auditors remuneration
15	20,004,493	798	98.45	43,316	39	0.21	272,267	15	1.34	20,320,076	Company purchase own shares
16	19,482,263	773	95.88	669,282	72	3.29	168,523	24	0.83	20,320,068	Directors to allot shares and grant rights
17	20,278,490	779	99.80	8,759	50	0.04	32,830	21	0.16	20,320,079	Directors to allot equity securities for cash
18	19,177,620	771	94.38	1,112,410	87	5.47	30,039	6	0.15	20,320,069	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 26,984,098. Proxy appointments were received from shareholders representing 75.27% of the possible votes.
- (4) At the meeting 6 shareholders and 1 corporate representative attended (see minutes for details), representing a further 7,900 votes, total vote was therefore just over 75.3%