

ANNUAL GENERAL MEETING HELD ON 25 APRIL 2013

Voting analysis as at 25 April 2013 (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	20,689,465	802	99.75	106	3	0.00	52,642	5	0.25	20,742,213	Receive Annual Report & Accounts
2	17,664,913	695	85.16	1,918,552	104	9.25	1,158,730	49	5.59	20,742,195	Approve Remuneration Report
3	20,689,143	803	99.74	43	3	0.00	53,026	5	0.26	20,742,212	Declare final dividend
4	20,637,886	782	99.50	50,443	18	0.24	53,883	15	0.26	20,742,212	Appointment - R Murphy
5	20,272,658	762	97.74	59,107	33	0.28	410,446	24	1.98	20,742,211	Appointment - J F Devaney
6	20,634,317	774	99.48	53,534	24	0.26	54,362	16	0.26	20,742,213	Appointment - M W Hagee
7	20,347,992	760	98.10	334,654	39	1.61	59,565	20	0.29	20,742,211	Appointment - J S Patterson
8	20,329,689	753	98.01	353,203	46	1.70	59,319	20	0.29	20,742,211	Appointment - M H Ronald
9	20,630,132	775	99.46	57,880	25	0.28	54,201	14	0.26	20,742,213	Appointment - M Wareing
10	20,356,950	775	98.14	330,753	28	1.59	54,508	16	0.26	20,742,211	Appointment - A Wood
11	19,754,888	768	95.24	828,558	46	3.99	158,760	17	0.77	20,742,206	Re-appoint auditors
12	19,889,500	781	95.89	799,186	35	3.85	53,523	8	0.26	20,742,209	Auditors remuneration
13	20,414,872	773	98.42	274,147	30	1.32	53,192	9	0.26	20,742,211	Company purchase own shares
14	19,785,704	750	95.39	874,966	56	4.22	81,534	26	0.39	20,742,204	Directors to allot shares and grant rights
15	20,661,509	753	99.61	10,593	35	0.05	70,110	25	0.34	20,742,212	Directors to allot equity securities for cash
16	19,084,465	740	92.01	1,604,544	83	7.74	53,192	12	0.26	20,742,201	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 76.52% of the possible votes.
- (4) At the meeting 8 shareholders and 2 third party proxies attended (see minutes for details), representing a further 40,944 votes, total vote was therefore 76.67%