

Resolution Number	Resolution Name	FOR			AGAINST			DISCRETION			FOR + DISCRETION			Total Votes Cast (Excluding Withheld)	VOTES WITHHELD	
		Number of Cards For	Number of Votes For	% of Votes For (excluding withheld)	Number of Cards Against	Number of Votes Against	% of Votes Against (excluding withheld)	Number of Cards Discretionary	Number of Votes Discretionary	% of Votes Discretionary	Number of Cards For & Discretionary	Number of Votes For & Discretionary	% of Votes For & Discretionary		Number of Cards Withheld	Number of Votes Withheld
01	Receive the Annual Report & Financial Statements	90	20,754,117	99.21%	2	15,146	0.07%	12	150,848	0.72%	102	20,904,965	99.93%	20,920,111	5	19,383
02	Approve the Directors' Remuneration Report	68	19,993,344	97.03%	16	460,473	2.23%	12	150,848	0.73%	80	20,144,192	97.77%	20,604,665	15	334,829
03	Re-elect Mr I A McLaren	85	20,436,037	98.16%	5	232,966	1.12%	12	150,848	0.72%	97	20,586,885	98.88%	20,819,851	9	119,641
04	Re-elect Mrs J Le Blan	83	20,382,823	97.99%	7	268,293	1.29%	12	150,848	0.73%	95	20,533,671	98.71%	20,801,964	9	137,530
05	Re-elect Mr J M Evans	85	20,356,857	97.91%	5	283,537	1.36%	12	150,848	0.73%	97	20,507,705	98.64%	20,791,242	9	148,250
06	Elect Mr A K Watkins	82	20,386,174	98.22%	8	218,314	1.05%	12	150,848	0.73%	94	20,537,022	98.95%	20,755,336	9	184,158
07	Re-elect Mr J P Williams	80	20,239,111	97.37%	10	395,220	1.90%	12	150,848	0.73%	92	20,389,959	98.10%	20,785,179	9	154,315
08	Re-appoint Auditor and authority to determine Auditor's remuneration	87	20,419,714	98.37%	4	187,577	0.90%	12	150,848	0.73%	99	20,570,562	99.10%	20,758,139	8	181,354
09	Approval of Company's Dividend/capital repayment policy	88	20,537,359	98.32%	3	200,106	0.96%	12	150,848	0.72%	100	20,688,207	99.04%	20,888,313	8	51,181
10	Authority to allot relevant securities	88	20,359,903	98.23%	5	216,188	1.04%	12	150,848	0.73%	100	20,510,751	98.96%	20,726,939	6	212,554
11	Authority to allot securities without pre-emption rights	80	20,070,057	97.08%	12	451,885	2.19%	12	150,848	0.73%	92	20,220,905	97.81%	20,672,790	7	266,702
12	Authority to buy back shares	83	20,386,267	97.83%	8	300,675	1.44%	12	150,848	0.72%	95	20,537,115	98.56%	20,837,790	8	101,704
13	Authority to sell treasury shares at a price below NAV subject to set conditions	74	20,047,779	97.02%	11	464,912	2.25%	12	150,848	0.73%	86	20,198,627	97.75%	20,663,539	14	275,955
14	Authority to sell treasury shares without pre-emption rights subject to set conditions.	76	20,186,323	97.75%	10	313,672	1.52%	12	150,848	0.73%	88	20,337,171	98.48%	20,650,843	13	288,651
15	To reduce the notice period for general meetings to 14 days	77	19,904,134	95.65%	15	754,485	3.63%	12	150,848	0.72%	89	20,054,982	96.37%	20,809,467	7	130,027
16	To amend the Company's Articles of Association in order to change the benchmark index	85	20,432,157	98.35%	3	191,499	0.92%	13	152,206	0.73%	98	20,584,363	99.08%	20,775,862	10	163,632