

Resolution Number	Resolution Name	FOR			AGAINST			DISCRETION			FOR + DISCRETION			VOTES WITHHELD		
		Number of Cards For	Number of Votes For	% of Votes For	Number of Cards Against	Number of Votes Against	% of Votes Against	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	Total Votes Cast (Excluding Withheld)	Number of Cards Withheld	Number of Votes Withheld
01	Receive the Annual Report and Financial Statements	109	28,397,643	99.78%	0	0	0.00%	7	62,996	0.22%	116	28,460,639	100.00%	28,460,639	3	272,885
02	Approve the Directors' Remuneration Report	81	27,336,005	97.35%	17	679,807	2.42%	7	62,996	0.22%	88	27,399,001	97.58%	28,078,808	17	654,715
03	Re-elect Mrs J Le Blan	102	27,945,141	99.01%	5	217,546	0.77%	7	62,996	0.22%	109	28,008,137	99.23%	28,225,683	8	507,836
04	Re-elect Mr J M Evans	103	27,914,775	98.95%	4	232,214	0.82%	7	62,996	0.22%	110	27,977,771	99.18%	28,209,985	8	523,542
05	Re-elect Mr A K Watkins	103	27,908,294	98.93%	4	239,393	0.85%	7	62,996	0.22%	110	27,971,290	99.15%	28,210,683	8	522,840
06	Re-elect Mr J P Williams	98	27,870,961	98.79%	9	279,202	0.99%	7	62,996	0.22%	105	27,933,957	99.01%	28,213,159	8	520,364
07	Re-appoint Auditor and authority to determine Auditor's Remuneration	100	27,959,690	98.57%	8	342,225	1.21%	7	62,996	0.22%	107	28,022,686	98.79%	28,364,911	7	368,612
08	Approval of Company's Dividend/capital repayment policy	107	28,041,235	99.14%	2	178,962	0.63%	7	62,996	0.22%	114	28,104,231	99.37%	28,283,193	5	450,331
09	Authority to allot relevant securities	100	27,810,828	98.84%	5	263,743	0.94%	7	62,996	0.22%	107	27,873,824	99.06%	28,137,567	10	595,955
10	Authority to allot securities without pre-emption rights	91	27,342,520	97.02%	13	775,881	2.75%	7	62,996	0.22%	98	27,405,516	97.25%	28,181,397	11	552,122
11	Authority to buy back shares	101	27,981,558	98.26%	7	431,362	1.51%	7	62,996	0.22%	108	28,044,554	98.49%	28,475,916	7	257,606
12	Authority to sell treasury shares at a price below NAV subject to set conditions	85	26,949,664	95.93%	11	1,080,726	3.85%	7	62,996	0.22%	92	27,012,660	96.15%	28,093,386	19	640,133
13	Authority to sell treasury shares without pre-emption rights	87	26,981,088	95.94%	10	1,080,062	3.84%	7	62,996	0.22%	94	27,044,084	96.16%	28,124,146	18	609,378
14	To reduce the notice period for general meetings to 14 days	89	27,362,489	96.00%	16	1,076,146	3.78%	7	62,996	0.22%	96	27,425,485	96.22%	28,501,631	10	231,888