

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 and Accounts	99	21,082,782	99.67%	3	12,661	0.06%	10	56,105	0.27%	109	21,138,887	99.94%	21,151,548	3	22,069
02	Approve Directors' Remuneration Policy	75	20,334,753	97.11%	19	500,718	2.39%	11	104,969	0.50%	86	20,439,722	97.61%	20,940,440	10	233,178
03	Approve Directors' Remuneration Report	74	20,357,830	97.32%	18	455,166	2.18%	12	106,507	0.51%	86	20,464,337	97.82%	20,919,503	11	254,115
04	Re-elect Mr I A McLaren	93	20,823,633	98.79%	4	197,531	0.94%	11	57,643	0.27%	104	20,881,276	99.06%	21,078,807	7	94,812
05	Re-elect Mrs J Le Blan	90	20,817,283	98.75%	6	203,148	0.96%	12	60,591	0.29%	102	20,877,874	99.04%	21,081,022	7	92,594
06	Re-elect Mr J M Evans	92	20,835,577	98.86%	5	181,785	0.86%	11	57,643	0.27%	103	20,893,220	99.14%	21,075,005	7	98,613
07	Re-elect Mr J P Williams	86	20,694,130	98.18%	11	327,033	1.55%	11	57,643	0.27%	97	20,751,773	98.45%	21,078,806	7	94,812
08	Appoint auditors and authority to determine Auditors remuneration	94	20,970,402	99.37%	4	74,267	0.35%	11	57,643	0.27%	105	21,028,045	99.65%	21,102,312	6	71,307
09	Authority to Allot securities	91	20,856,240	98.87%	4	175,654	0.83%	13	62,117	0.29%	104	20,918,357	99.17%	21,094,011	7	79,608
10	Authority to Allot securities without Pre-emption rights	84	20,645,530	98.08%	7	343,790	1.63%	13	60,744	0.29%	97	20,706,274	98.37%	21,050,064	11	123,554
11	Authority to Buy back shares	93	20,770,045	98.31%	6	299,204	1.42%	12	58,631	0.28%	105	20,828,676	98.58%	21,127,880	4	45,737
12	Authority to Sell treasury shares at a price below NAV subject to set conditions	79	20,479,344	97.41%	13	520,118	2.47%	11	25,231	0.12%	90	20,504,575	97.53%	21,024,693	12	148,925
13	Authority to Sell treasury shares without pre-emption rights subject to set conditions	80	20,590,260	97.95%	12	372,007	1.77%	12	58,631	0.28%	92	20,648,891	98.23%	21,020,898	11	152,720
14	To reduce the notice period for general meetings to 14 days	83	20,426,553	96.74%	13	663,961	3.14%	11	25,231	0.12%	94	20,451,784	96.86%	21,115,745	8	57,873
15	To amend the Company's Investment Policy	82	20,730,609	98.55%	7	246,414	1.17%	12	58,631	0.28%	94	20,789,240	98.83%	21,035,654	14	137,964
16	To Amend the Company's Articles of Association in order to change the name of the A Shares to Ordinary Shares	90	20,770,895	98.47%	6	262,373	1.24%	13	59,607	0.28%	103	20,830,502	98.76%	21,092,875	6	80,743