

Final Audited Proxy votes lodged in favour of the Chairman

Resolution	Description	For				Against				Discretion				Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	% Issued Share Cap	Holders Voting	Votes	% Votes Cast	% Issued Share Cap	Holders Voting	Votes	% Votes Cast	% Issued Share Cap	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	RECEIVE REPORT & ACCOUNTS	960	481,579,262	99.03	72.35	16	4,252,121	0.87	0.64	185	446,672	0.10	0.07	3	13,967	486,278,055	1,145	482,025,934	99.13
RES:002	APPROVE REMUNERATION RPT	866	453,084,536	97.49	68.07	76	11,184,259	2.41	1.68	190	458,122	0.10	0.07	48	21,565,105	464,726,917	1,056	453,542,658	97.59
RES:003	DECLARE A FINAL DIVIDEND	971	485,841,640	99.91	72.99	5	3,959	0.00	0.00	182	441,479	0.09	0.07	5	4,944	486,287,078	1,153	486,283,119	100.00
RES:004	RE-ELECT PETER HILL	923	482,649,854	99.25	72.51	33	3,110,196	0.64	0.47	198	513,800	0.11	0.08	11	18,064	486,273,850	1,121	483,163,654	99.36
RES:005	RE-ELECT STEPHEN YOUNG	921	481,278,428	98.97	72.31	35	4,475,653	0.92	0.67	202	519,770	0.11	0.08	10	18,063	486,273,851	1,123	481,798,198	99.08
RES:006	RE-ELECT PHILIP GREEN	927	481,286,617	98.97	72.31	30	4,473,564	0.92	0.67	199	512,939	0.11	0.08	12	18,794	486,273,120	1,126	481,799,556	99.08
RES:007	RE-ELECT SIR ALAN COX	843	377,007,635	79.39	56.64	139	97,371,652	20.50	14.63	196	510,964	0.11	0.08	22	11,401,663	474,890,251	1,039	377,518,599	79.50
RES:008	REAPPOINT THE AUDITORS	928	474,503,958	98.55	71.29	39	6,494,912	1.35	0.98	193	480,912	0.10	0.07	15	4,806,435	481,479,782	1,121	474,984,870	98.65
RES:009	AUDITORS FEES	900	479,862,263	98.69	72.09	50	5,895,157	1.21	0.89	195	488,976	0.10	0.07	27	45,518	486,246,396	1,095	480,351,239	98.79
RES:010	INCREASE AUTHOR SHARE CAP	903	484,875,294	99.72	72.85	53	907,567	0.19	0.14	192	473,390	0.09	0.07	18	34,979	486,256,251	1,095	485,348,684	99.81
RES:011	AUTHORITY TO ALLOT SHARES	902	484,127,531	99.57	72.74	50	1,622,600	0.33	0.24	193	481,019	0.10	0.07	23	60,872	486,231,150	1,095	484,608,550	99.67
RES:012	PRE-EMPTION RIGHTS	834	484,818,724	99.72	72.84	76	820,054	0.17	0.12	205	539,291	0.11	0.08	49	113,953	486,178,069	1,039	485,358,015	99.83
RES:013	POLITICAL DONATIONS	670	482,837,419	99.33	72.54	246	2,751,578	0.57	0.41	197	513,560	0.10	0.08	49	186,981	486,102,557	867	483,350,979	99.43
RES:014	GEN MEETINGS IN 14 DAYS	881	476,520,218	98.00	71.59	83	9,207,443	1.89	1.38	200	501,873	0.11	0.08	17	62,380	486,229,534	1,081	477,022,091	98.11
RES:015	AMENDS TO EXEC OPTION SHC	790	451,566,856	92.89	67.84	121	34,062,438	7.01	5.12	205	527,232	0.10	0.08	55	135,388	486,156,526	995	452,094,088	92.99

isc 665,603,410

Issued Share Capital on the date of the meeting 665,603,410 Ordinary Shares of 5p each

* A vote withheld is not a vote in law and is not calculated in the proportion of votes for and against a resolution