

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	% Issed Share Cap	Holders Voting	Votes	% Votes Cast	% Issed Share Cap	Holders Voting	Votes	% Votes Cast	% Issed Share Cap	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	828	511,271,314	99.69	74.46	11	723,887	0.14	0.11	159	845,037	0.17	0.12	16	478,649	512,840,238	987	512,116,351	99.86
RES:002	REMUNERATION REPORT	742	482,038,607	98.80	70.21	54	4,986,606	1.02	0.73	164	853,253	0.18	0.12	66	25,440,428	487,878,466	906	482,891,860	98.98
RES:003	FINAL DIVIDEND	844	512,043,288	99.84	74.58	3	4,401	0.00	0.00	154	836,724	0.16	0.12	11	430,993	512,884,413	998	512,880,012	100.00
RES:004	RE-ELECT SIR COLIN TERRY	802	501,483,195	97.78	73.04	37	10,516,639	2.05	1.53	165	876,797	0.17	0.13	16	442,256	512,876,631	967	502,359,992	97.95
RES:005	RE-ELECT MR TERRY TWIGGER	794	478,991,952	93.39	69.76	50	33,004,023	6.44	4.81	166	886,981	0.17	0.13	16	435,931	512,882,956	960	479,878,933	93.56
RES:006	REELECT MR DAVID WILLIAMS	793	489,033,793	95.35	71.23	55	22,964,889	4.48	3.34	164	876,251	0.17	0.13	18	443,954	512,874,933	957	489,910,044	95.52
RES:007	RE-ELECT SIR ALAN COX	720	372,894,754	72.71	54.31	136	139,099,133	27.12	20.26	164	873,381	0.17	0.13	19	451,618	512,867,268	884	373,768,135	72.88
RES:008	REAPPOINT THE AUDITORS	798	499,157,235	98.37	72.70	42	7,398,239	1.46	1.08	165	855,871	0.17	0.12	17	5,907,541	507,411,345	963	500,013,106	98.54
RES:009	AUDITORS FEES	779	502,749,138	98.03	73.22	54	9,277,826	1.81	1.35	165	851,155	0.16	0.12	23	440,768	512,878,119	944	503,600,293	98.19
RES:010	AUTHORITY TO ALLOT SHARES	761	444,733,521	87.65	64.77	86	61,799,381	12.18	9.00	165	852,517	0.17	0.12	26	5,933,467	507,385,419	926	445,586,038	87.82
RES:011	DISAPPLY PRE-EMPTION RTS	739	511,797,256	99.80	74.54	55	154,022	0.03	0.02	172	863,738	0.17	0.13	50	503,871	512,815,016	911	512,660,994	99.97
RES:012	POLITICAL DONATIONS	561	506,208,374	98.71	73.73	246	5,738,046	1.12	0.84	169	874,770	0.17	0.13	44	495,318	512,821,190	730	507,083,144	98.88
RES:013	ARTICLES OF ASSOCIATION	773	509,519,480	99.71	74.21	35	617,263	0.12	0.09	171	877,753	0.17	0.13	38	2,304,391	511,014,496	944	510,397,233	99.88
RES:014	Resolution Withdrawn																		
RES:015	OFFER SCRIP DIVIDENDS	808	511,911,180	99.81	74.56	22	114,540	0.02	0.02	164	849,544	0.17	0.12	21	443,623	512,875,264	972	512,760,724	99.98

Issued Share Capital on the date of the meeting 686,601,277 Ordinary Shares of 5p each

ISC 686,601,277

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