

Issued Capital on the date of the meeting

779,100,260 Ordinary shares of 5p each

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	% of Issued Share cap	Holders Voting	Votes	% Votes Cast	% of Issued Share cap	Holders Voting	Votes	% Votes Cast	% of Issued Share cap	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	RECEIVE THE ANNUAL REPORT	804	646,658,967	99.73	83.00	13	1,509,781	0.23	0.19	136	250,861	0.04	0.03	6	5,189	648,419,609	940	646,909,828	99.77
RES:002	REMUNERATION REPORT	659	505,480,578	79.66	64.88	145	128,794,225	20.30	16.53	139	258,105	0.04	0.03	59	13,897,584	634,532,908	798	505,738,683	79.70
RES:003	DECLARE A FINAL DIVIDEND	819	648,177,415	99.96	83.20	2	335	0.00	0.00	135	249,462	0.04	0.03	4	3,283	648,427,212	954	648,426,877	100.00
RES:004	RE-ELECT SIR COLIN TERRY	781	640,400,181	98.77	82.20	38	7,730,465	1.19	0.99	138	265,844	0.04	0.03	14	34,005	648,396,490	919	640,666,025	98.81
RES:005	TO RE-ELECT MR T TWIGGER	772	606,724,672	93.57	77.88	50	41,413,693	6.39	5.32	137	264,651	0.04	0.03	15	27,479	648,403,016	909	606,989,323	93.61
RES:006	TO RE-ELECT MR P E GREEN	783	644,847,848	99.45	82.77	29	3,286,640	0.51	0.42	139	267,151	0.04	0.03	16	28,856	648,401,639	922	645,114,999	99.49
RES:007	TO RE-ELECT MR P HEIDEN	773	646,411,866	99.69	82.97	31	1,713,332	0.26	0.22	141	269,605	0.05	0.03	18	35,692	648,394,803	914	646,681,471	99.74
RES:008	TO RE-ELECT MR D A ROBINS	751	636,762,651	98.37	81.73	59	10,211,524	1.58	1.31	145	320,230	0.05	0.04	22	1,136,932	647,294,405	896	637,082,881	98.42
RES:009	RE-ELECT MR D M WILLIAMS	771	646,411,990	99.69	82.97	33	1,712,030	0.26	0.22	143	271,853	0.05	0.03	17	35,465	648,395,873	914	646,683,843	99.74
RES:010	TO RE-ELECT MR S G YOUNG	772	641,965,632	99.01	82.40	37	6,164,704	0.95	0.79	146	275,850	0.04	0.04	16	25,548	648,406,186	918	642,241,482	99.05
RES:011	ELECT MS BL REICHELDERFER	766	646,400,592	99.69	82.97	34	1,720,202	0.27	0.22	144	275,491	0.04	0.04	20	35,125	648,396,285	910	646,676,083	99.73
RES:012	TO REAPPOINT THE AUDITORS	791	648,117,570	99.96	83.19	20	33,586	0.01	0.00	143	257,335	0.03	0.03	8	23,151	648,408,491	934	648,374,905	99.99
RES:013	DETERMINE AUDITORS' FEES	786	648,106,391	99.95	83.19	25	36,825	0.01	0.00	140	258,184	0.04	0.03	13	30,335	648,401,400	926	648,364,575	99.99
RES:014	AUTHORITY TO ALLOT SHARES	750	511,649,393	81.42	65.67	61	116,485,649	18.54	14.95	142	260,538	0.04	0.03	38	20,036,154	628,395,580	892	511,909,931	81.46
RES:015	PRE-EMPTION RIGHTS	733	647,676,266	99.92	83.13	53	257,785	0.04	0.03	144	262,674	0.04	0.03	37	235,006	648,196,725	877	647,938,940	99.96
RES:016	POLITICAL ORGANISATIONS	593	643,651,939	99.30	82.61	203	4,287,470	0.66	0.55	144	264,486	0.04	0.03	29	223,949	648,203,895	737	643,916,425	99.34
RES:017	GMS AT 14 DAYS NOTICE	739	598,535,148	92.31	76.82	99	49,626,902	7.65	6.37	140	258,011	0.04	0.03	8	11,673	648,420,061	879	598,793,159	92.35

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