

Issued Capital on the date of the meeting

786,359,429 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 AR AND ACCOUNTS	769	664,273,173	99.96	84.47	12	10,495	0.00	0.00	127	256,440	0.04	0.03	3	251,803	664,540,108	896	664,529,613	100.00
RES:002	REMUNERATION REPORT	689	614,503,432	99.27	78.15	64	4,225,279	0.68	0.54	129	267,925	0.05	0.03	60	45,795,274	618,996,636	818	614,771,357	99.32
RES:003	DECLARE A FINAL DIVIDEND	778	664,280,438	99.96	84.48	1	169	0.00	0.00	127	260,507	0.04	0.03	4	250,797	664,541,114	905	664,540,945	100.00
RES:004	RE-ELECT SIR COLIN TERRY	756	658,048,327	99.03	83.68	26	6,212,215	0.93	0.79	126	264,782	0.04	0.03	15	266,587	664,525,324	882	658,313,109	99.07
RES:005	RE-ELECT MR S G YOUNG	761	662,733,567	99.73	84.28	16	1,524,429	0.23	0.19	126	265,446	0.04	0.03	14	268,469	664,523,442	887	662,999,013	99.77
RES:006	RE-ELECT MR P E GREEN	758	662,728,447	99.73	84.28	19	1,533,655	0.23	0.20	127	265,291	0.04	0.03	14	264,518	664,527,393	885	662,993,738	99.77
RES:007	RE-ELECT MR P HEIDEN	752	663,831,026	99.90	84.42	21	429,693	0.06	0.05	127	265,291	0.04	0.03	17	265,901	664,526,010	879	664,096,317	99.94
RES:008	RE-ELECT BL REICHELDERFER	754	663,821,237	99.89	84.42	20	440,888	0.07	0.06	128	266,383	0.04	0.03	14	263,403	664,528,508	882	664,087,620	99.93
RES:009	RE-ELECT MR D A ROBINS	744	662,158,747	99.64	84.21	31	2,099,095	0.32	0.27	128	265,853	0.04	0.03	16	268,216	664,523,695	872	662,424,600	99.68
RES:010	RE-ELECT MR D M WILLIAMS	752	663,827,725	99.90	84.42	22	425,904	0.06	0.05	128	266,688	0.04	0.03	15	271,594	664,520,317	880	664,094,413	99.94
RES:011	ELECT MR G S BERRUYER	744	662,508,686	99.70	84.25	28	1,726,782	0.26	0.22	130	282,350	0.04	0.04	18	274,093	664,517,818	874	662,791,036	99.74
RES:012	ELECT MR P G COX	750	663,790,876	99.89	84.41	21	456,300	0.07	0.06	128	270,810	0.04	0.03	18	273,925	664,517,986	878	664,061,686	99.93
RES:013	REAPPOINT THE AUDITORS	758	664,156,371	99.95	84.46	19	92,421	0.01	0.01	129	262,332	0.04	0.03	8	279,994	664,511,124	887	664,418,703	99.99
RES:014	DETERMINE AUDITORS' FEES	751	664,157,303	99.95	84.46	22	96,342	0.01	0.01	127	256,747	0.04	0.03	13	281,519	664,510,392	878	664,414,050	99.99
RES:015	AUTHORITY TO ALLOT SHARES	740	516,075,206	78.42	65.63	58	141,739,738	21.54	18.02	125	255,355	0.04	0.03	20	6,720,988	658,070,299	865	516,330,561	78.46
RES:016	PRE-EMPTION RIGHTS	706	664,038,555	99.93	84.44	46	155,470	0.02	0.02	136	311,593	0.05	0.04	27	286,293	664,505,618	842	664,350,148	99.98
RES:017	POLITICAL DONATIONS	583	661,572,774	99.58	84.13	165	2,526,839	0.38	0.32	129	260,130	0.04	0.03	38	432,004	664,359,743	712	661,832,904	99.62
RES:018	14 DAYS NOTICE FOR GMS	713	612,763,726	92.21	77.92	84	51,503,199	7.75	6.55	131	263,219	0.04	0.03	8	261,767	664,530,144	844	613,026,945	92.25
RES:019	INCREASE AGGREGATE FEES	597	658,217,206	99.07	83.70	148	5,934,128	0.89	0.75	131	262,200	0.04	0.03	46	377,054	664,413,534	728	658,479,406	99.11

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