



# Annual General Meeting 19 April 2010

Voting Results



Monday, April 19, 2010

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# Resolution 1



- Receive the Accounts and the reports of the directors and auditors thereon

Votes For	Votes Against	Votes Withheld/ Abstentions
<b>196,606,439</b>	<b>0</b>	<b>111,158</b>

111,627,770

## Resolution 2



- Approve Remuneration Report of the Directors

Votes For	Votes Against	Votes Withheld/ Abstentions
<b>155,719,743</b>	<b>39,563,787</b>	<b>1,434,067</b>

## Resolution 3



- Declare a final dividend of 1.0 pence

Votes For	Votes Against	Votes Withheld/ Abstentions
<b>196,718,597</b>	<b>0</b>	<b>0</b>

## Resolution 4



- Re-elect Neil Gaydon as a Director

Votes For	Votes Against	Votes Withheld/ Abstentions
<b>196,222,346</b>	<b>495,251</b>	<b>0</b>

## Resolution 5



- Re-elect Pat Chapman-Pincher as a Director

Votes For	Votes Against	Votes Withheld/ Abstentions
<b>196,494,550</b>	<b>223,047</b>	<b>0</b>

## Resolution 6



- Re-appoint KPMG Audit Plc as Auditors

Votes For	Votes Against	Votes Withheld/ Abstentions
<b>196,041,187</b>	<b>676,410</b>	<b>0</b>

# Resolution 7



- Authorise the directors to allot ordinary shares

Votes For	Votes Against	Votes Withheld/ Abstentions
<b>183,458,583</b>	<b>2,910,039</b>	<b>10,348,975</b>

# Resolution 8



- Disapply statutory pre-emption rights

Votes For	Votes Against	Votes Withheld/ Abstentions
<b>196,714,095</b>	<b>90</b>	<b>3,258</b>

## Resolution 9



- Authorise the directors to make market purchases of ordinary shares

Votes For	Votes Against	Votes Withheld/ Abstentions
<b>196,137,979</b>	<b>474,750</b>	<b>104,868</b>

# Resolution 10



- Amend the Articles of Association

Votes For	Votes Against	Votes Withheld/ Abstentions
<b>193,522,141</b>	<b>2,639,329</b>	<b>556,127</b>

## Resolution 11



- Allow the directors to call any general meeting other than an AGM on not less than 14 days clear notice

Votes For	Votes Against	Votes Withheld/ Abstentions
<b>191,254,003</b>	<b>5,463,594</b>	<b>0</b>

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