

Issued Capital As At Run: 4508 37,324,698

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	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPROTS AND STATEMENTS	99	16,898,028	99.99	0	0	0.00	2	1,551	0.01	0	0	16,899,579	101	16,899,579	100.00
RES:002	REMUNERATION REPORT	96	16,892,578	99.99	2	391	0.00	2	1,551	0.01	2	5,059	16,894,520	98	16,894,129	100.00
RES:003	DIVIDEND OF 40P PER SHARE	99	16,898,028	99.99	0	0	0.00	2	1,551	0.01	0	0	16,899,579	101	16,899,579	100.00
RES:004	RE-ELECT MR R MOUNTFORD	98	16,891,914	99.97	1	3,346	0.02	2	1,551	0.01	1	2,768	16,896,811	100	16,893,465	99.98
RES:005	RE-ELECT MR P DUNSCOMBE	98	16,891,914	99.97	1	3,346	0.02	2	1,551	0.01	1	2,768	16,896,811	100	16,893,465	99.98
RES:006	RE-ELECT MR M POWELL	98	16,895,260	99.99	0	0	0.00	2	1,551	0.01	1	2,768	16,896,811	100	16,896,811	100.00
RES:007	RE-APPOINT DELOITTE LLP	99	15,698,257	92.89	3	1,200,722	7.11	1	600	0.00	0	0	16,899,579	100	15,698,857	92.89
RES:008	AUDITORS REMUNERATION	89	15,833,301	93.69	14	1,065,678	6.31	1	600	0.00	0	0	16,899,579	90	15,833,901	93.69
RES:009	ISSUE SHARES UNDER S551	99	16,896,211	99.98	1	2,768	0.02	1	600	0.00	0	0	16,899,579	100	16,896,811	99.98
RES:010	BUY BACK COMPANIES SHARES	99	16,896,211	99.98	1	2,768	0.02	1	600	0.00	0	0	16,899,579	100	16,896,811	99.98
RES:011	SECTION 570 AND 573	95	16,894,629	99.98	5	3,574	0.02	1	600	0.00	1	776	16,898,803	96	16,895,229	99.98
RES:012	TO HOLD GENERAL MEETINGS	88	16,577,820	98.10	16	321,158	1.90	1	600	0.00	0	0	16,899,578	89	16,578,420	98.10

Proxy votes lodged in favour of Third Parties

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPROTS AND STATEMENTS	0	0	0.00	0	0	0.00	1	200	100.00	0	0	200	1	200	100.00
RES:002	REMUNERATION REPORT	0	0	0.00	0	0	0.00	1	200	100.00	0	0	200	1	200	100.00
RES:003	DIVIDEND OF 40P PER SHARE	0	0	0.00	0	0	0.00	1	200	100.00	0	0	200	1	200	100.00
RES:004	RE-ELECT MR R MOUNTFORD	0	0	0.00	0	0	0.00	1	200	100.00	0	0	200	1	200	100.00
RES:005	RE-ELECT MR P DUNSCOMBE	0	0	0.00	0	0	0.00	1	200	100.00	0	0	200	1	200	100.00
RES:006	RE-ELECT MR M POWELL	0	0	0.00	0	0	0.00	1	200	100.00	0	0	200	1	200	100.00
RES:007	RE-APPOINT DELOITTE LLP	0	0	0.00	0	0	0.00	1	200	100.00	0	0	200	1	200	100.00
RES:008	AUDITORS REMUNERATION	0	0	0.00	0	0	0.00	1	200	100.00	0	0	200	1	200	100.00
RES:009	ISSUE SHARES UNDER S551	0	0	0.00	0	0	0.00	1	200	100.00	0	0	200	1	200	100.00
RES:010	BUY BACK COMPANIES SHARES	0	0	0.00	0	0	0.00	1	200	100.00	0	0	200	1	200	100.00
RES:011	SECTION 570 AND 573	0	0	0.00	0	0	0.00	1	200	100.00	0	0	200	1	200	100.00
RES:012	TO HOLD GENERAL MEETINGS	0	0	0.00	0	0	0.00	1	200	100.00	0	0	200	1	200	100.00

Total Proxy votes lodged

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPROTS AND STATEMENTS	99	16,898,028	99.99	0	0	0.00	3	1,751	0.01	0	0	16,899,779	102	16,899,779	100.00
RES:002	REMUNERATION REPORT	96	16,892,578	99.99	2	391	0.00	3	1,751	0.01	2	5,059	16,894,720	99	16,894,329	100.00
RES:003	DIVIDEND OF 40P PER SHARE	99	16,898,028	99.99	0	0	0.00	3	1,751	0.01	0	0	16,899,779	102	16,899,779	100.00
RES:004	RE-ELECT MR R MOUNTFORD	98	16,891,914	99.97	1	3,346	0.02	3	1,751	0.01	1	2,768	16,897,011	101	16,893,665	99.98
RES:005	RE-ELECT MR P DUNSCOMBE	98	16,891,914	99.97	1	3,346	0.02	3	1,751	0.01	1	2,768	16,897,011	101	16,893,665	99.98
RES:006	RE-ELECT MR M POWELL	98	16,895,260	99.99	0	0	0.00	3	1,751	0.01	1	2,768	16,897,011	101	16,897,011	100.00
RES:007	RE-APPOINT DELOITTE LLP	99	15,698,257	92.89	3	1,200,722	7.10	2	800	0.01	0	0	16,899,779	101	15,699,057	92.90
RES:008	AUDITORS REMUNERATION	89	15,833,301	93.69	14	1,065,678	6.31	2	800	0.00	0	0	16,899,779	91	15,834,101	93.69
RES:009	ISSUE SHARES UNDER S551	99	16,896,211	99.98	1	2,768	0.02	2	800	0.00	0	0	16,899,779	101	16,897,011	99.98
RES:010	BUY BACK COMPANIES SHARES	99	16,896,211	99.98	1	2,768	0.02	2	800	0.00	0	0	16,899,779	101	16,897,011	99.98
RES:011	SECTION 570 AND 573	95	16,894,629	99.97	5	3,574	0.02	2	800	0.01	1	776	16,899,003	97	16,895,429	99.98
RES:012	TO HOLD GENERAL MEETINGS	88	16,577,820	98.09	16	321,158	1.90	2	800	0.01	0	0	16,899,778	90	16,578,620	98.10

TOTAL
Number of Proxies lodged (with votes) 103 Scanned 32 Internet 0 Keyed 2 Batch 0 CREST 69 Unknown 0

Number of Holders intending to attend 0