

Proxy votes lodged in favour of the Chairman

Resolution	Description	For		Against		Discretion		Votes withheld
		Votes	% Votes Cast	Votes	% Votes Cast	Votes	% Votes Cast	
1	REPORT AND ACCOUNTS	7,494,611	93.68	500,000	6.25	5,490	0.07	78,727
2	DIRECTORS REMUNERATION	8,070,192	99.91	1,698	0.02	5,490	0.07	1,448
3	TO DECLARE A DIVIDEND	8,073,338	99.93	0	0.00	5,490	0.07	0
4	RE-ELECT MR GALE	6,610,367	86.76	1,002,911	13.16	5,490	0.08	460,060
5	RE-ELECT MR MOUNTFORD	8,071,044	99.93	0	0.00	5,490	0.07	2,294
6	RE-APPOINT THE AUDITORS	7,493,765	93.67	500,846	6.26	5,490	0.07	78,727
7	AUDITORS REMUNERATION	7,491,834	93.66	500,846	6.26	5,973	0.08	80,175
8	SHARE BUY BACK AUTHORITY	7,493,340	93.67	500,788	6.26	5,973	0.07	78,727
9	AUTHORITY TO ISSUE SHARES	8,065,972	99.86	1,435	0.02	9,973	0.12	1,448
10	DISAPPLY PREEMPTION RIGHT	7,932,779	99.21	57,574	0.72	5,973	0.07	82,502