

Results of 2011 AGM

Number of Votes

For Against Abstentions

Annual Report and Accounts:	7,605	148	
Re-appointment of Auditors:	7,473	279	
Directors' Remuneration Report:	6,631	1,119	

Appointment of Directors:

Re-Elect: Alec Finch

7,173 560

Re-Elect: Christopher Williamson Gee

7,214 511

Re-Elect: Susan Margaret Molloy

7,228 507

Other resolutions:

N/A N/A N/A

N/A N/A N/A