

RESULTS OF 2010 AGM

Number of Votes	For	Against	Abstentions
Annual Report and Accounts	7,824	176	
Re-appointment of Auditors	7,680	320	
Directors' Remuneration Report	6,927	1,070	
Appointment of Directors:			
Elect: John Philip Allen	7,440	555	18
Re-Elect: David Edward Cowie	7,406	593	17
Re-Elect: Ian Michael Richardson	7,443	555	17
Re-Elect: Joseph Smith	7,367	630	16
Other resolutions:	N/A	N/A	N/A