



## 2008 AGM proxy voting figures

The figures detailed below are the proxy voting figures for the Annual General Meeting held on Tuesday, 12 May 2009.

	<b>Resolution</b>	<b>In favour</b>	<b>Against</b>	<b>Withheld</b>
1	Annual Report	516,353,973	2,594,275	315,277
2	Remuneration Report	502,285,803	16,533,086	480,636
3	David Edmonds	507,567,581	11,317,300	414,644
4	Simon Lane	517,326,126	1,557,533	415,866
5	Ashley Highfield	517,279,008	1,574,470	446,047
6	Re-appoint auditors	478,150,420	40,739,853	409,251
7	Auditors' remuneration	501,160,892	14,112,503	4,026,130
8	Allot shares	518,537,154	304,962	457,409
9	Political donations	501,775,173	4,611,538	12,912,814
10	Pre-emption rights	518,540,905	307,741	450,879
11	Purchase of shares	518,701,190	222,574	375,761
12	New articles	509,772,670	7,827,134	1,699,721
13	Notice of General Meeting	510,667,407	7,778,394	853,724