

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	ANNUAL ACCOUNTS	1,003	336,478,950	99.21	9	1,570,154	0.46	220	1,094,042	0.33	8	1,287,957	339,143,146	1,223	337,572,992	99.54
RES:002	REMUNERATION REPORT	881	300,138,654	91.41	87	27,025,152	8.23	225	1,168,735	0.36	46	12,076,562	328,332,541	1,106	301,307,389	91.77
RES:003	FINAL DIVIDEND	1,002	337,102,846	99.35	9	1,094,972	0.32	221	1,094,648	0.33	7	1,137,402	339,292,466	1,223	338,197,494	99.68
RES:004	ELECT MR JEFFREY HEWITT	935	317,945,793	96.87	42	9,163,448	2.79	228	1,109,488	0.34	35	12,212,373	328,218,729	1,163	319,055,281	97.21
RES:005	ELECT MS SARAH ARKLE	939	317,583,922	96.68	41	9,768,049	2.97	230	1,122,902	0.35	30	11,956,229	328,474,873	1,169	318,706,824	97.03
RES:006	ELECT MR NICHOLAS MOAKES	954	319,218,013	97.16	26	8,223,949	2.50	227	1,095,973	0.34	33	11,893,079	328,537,935	1,181	320,313,986	97.50
RES:007	RE-ELECT MR SIMON FRASER	940	318,547,089	96.37	39	10,900,261	3.30	227	1,086,280	0.33	34	9,897,471	330,533,630	1,167	319,633,369	96.70
RES:008	RE-ELECT SIR M BUNBURY	922	314,308,805	95.27	54	14,496,819	4.39	230	1,115,831	0.34	34	10,509,646	329,921,455	1,152	315,424,636	95.61
RES:009	RE-ELECT MR C KELJIK	933	318,960,804	96.56	40	10,222,922	3.09	231	1,135,028	0.35	37	10,112,347	330,318,754	1,164	320,095,832	96.91
RES:010	RE-ELECT MR S BURLEY	929	319,374,477	96.81	37	9,352,436	2.83	239	1,169,772	0.36	35	10,534,417	329,896,685	1,168	320,544,249	97.17
RES:011	RE-ELECT SIR ROGER BONE	906	314,794,847	95.38	59	14,103,371	4.27	238	1,156,019	0.35	37	10,376,866	330,054,237	1,144	315,950,866	95.73
RES:012	RE-ELECT SIR D CLEMENTI	923	316,956,750	95.97	40	12,152,861	3.68	242	1,165,716	0.35	35	10,155,775	330,275,327	1,165	318,122,466	96.32
RES:013	RE-APPOINT THE AUDITORS	952	323,122,562	96.45	37	10,756,346	3.21	238	1,149,715	0.34	13	5,400,957	335,028,623	1,190	324,272,277	96.79
RES:014	AUDITORS REMUNERATION	951	323,702,196	97.03	32	8,713,693	2.61	237	1,192,046	0.36	20	6,821,643	333,607,935	1,188	324,894,242	97.39
RES:015	ALLOT SECURITIES FOR CASH	910	321,294,073	95.98	57	12,269,395	3.67	239	1,203,691	0.35	33	5,662,678	334,767,159	1,149	322,497,764	96.33
RES:016	BUY BACK SHARES	942	326,767,590	96.88	47	9,416,232	2.79	231	1,110,974	0.33	20	3,134,781	337,294,796	1,173	327,878,564	97.21
RES:017	NOTICE FOR MEETINGS	919	321,097,255	96.17	66	11,675,085	3.50	233	1,113,071	0.33	24	6,544,169	333,885,411	1,152	322,210,326	96.50