



Annual General Meeting

12 May 2010



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Proxy figures appointing Chairman to Vote
Ordinary Shares of £1.00

Resolution 1 (Ordinary) Receipt of the 2009 Report and Accounts	For	Discretion	Against	Withheld*
Votes	4,811,660	9,968	829	3,918
	99.77 %	0.21 %	0.02 %	
Holder	872	183	24	24

* Percentage of votes cast excludes Withheld votes



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Resolution 2 (Ordinary) Approval of the Directors' Remuneration Report	For	Discretion	Against	Withheld*
Votes	4,769,439	10,441	39,231	7,264
	98.97 %	0.22 %	0.81 %	
Holder	706	184	164	51

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Resolution 3 (Ordinary) Reappointment of the Auditors	For	Discretion	Against	Withheld*
Votes	4,810,160	10,020	2,877	3,318
	99.73 %	0.21 %	0.06 %	
Holder	849	185	45	24

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Resolution 4 (Ordinary) Authority to determine the Remuneration of the Auditors	For	Discretion	Against	Withheld*
Votes	4,780,393	11,559	33,105	1,318
	99.07 %	0.24 %	0.69 %	
Holder	817	191	54	41

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Resolution 5 (Ordinary) Re-election of Jean-Charles Tschudin	For	Discretion	Against	Withheld*
Votes	4,804,361	10,090	9,419	2,505
	99.59 %	0.21 %	0.20 %	
Holder	744	187	123	53

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Resolution 6 (Ordinary) Election of Dr Thomas Werner	For	Discretion	Against	Withheld*
Votes	4,806,498	10,110	8,047	1,720
	99.62 %	0.21 %	0.17 %	
Holder	770	188	97	49

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Resolution 7 (Ordinary) Authority to allot relevant securities	For	Discretion	Against	Withheld*
Votes	4,800,216	11,445	10,642	4,072
	99.54 %	0.24 %	0.22 %	
Holders	746	189	131	39

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Resolution 8 (Special) Disapplication of pre-emption rights	For	Discretion	Against	Withheld*
Votes	4,799,638	12,240	10,374	4,123
	99.53 %	0.25 %	0.22 %	
Holder	722	199	126	58

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Resolution 9 (Special) Authority to make market purchases	For	Discretion	Against	Withheld*
Votes	4,809,104	10,061	6,394	816
	99.66 %	0.21 %	0.13 %	
Holders	808	193	72	30

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Resolution 10 (Special) Authority to call general meetings	For	Discretion	Against	Withheld*
Votes	4,811,340	10,516	4,014	505
	99.70 %	0.22 %	0.08 %	
Holder	835	193	53	22

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Resolution 11 (Special) Adoption of new Articles of Association	For	Discretion	Against	Withheld*
Votes	4,804,230	10,670	6,350	5,125
	99.65 %	0.22 %	0.13 %	
Holder	772	196	78	59

* Percentage of votes cast excludes Withheld votes