



# Annual General Meeting

15 May 2009



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Proxy figures appointing Chairman to Vote  
Ordinary Shares of £1.00

<b>Resolution 1 (Ordinary)</b> Receipt of the 2008 Report and Accounts	For	Discretion	Against	Withheld*
Votes	8,774,557	7,312	1,226	2,467
	99.91 %	0.08 %	0.01 %	
Holder	879	163	28	19

\* Percentage of votes cast excludes Withheld votes



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<b>Resolution 2 (Ordinary)</b> Approval of the Directors' Remuneration Report	For	Discretion	Against	Withheld*
Votes	8,762,695	7,394	6,071	3,722
	99.82 %	0.08 %	0.07 %	
Holder	731	166	94	33

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<b>Resolution 3 (Ordinary)</b> Reappointment of the Auditors	For	Discretion	Against	Withheld*
Votes	8,771,458	7,466	2,143	4,495
	99.89 %	0.09 %	0.02 %	
Holder	854	170	36	28

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<b>Resolution 4 (Ordinary)</b> Authority to determine the Remuneration of the Auditors	For	Discretion	Against	Withheld*
Votes	8,770,001	7,500	2,638	5,423
	99.88 %	0.09 %	0.03 %	
Holder	844	171	45	29

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<b>Resolution 5 (Ordinary)</b> Re-election of Peter Grant	For	Discretion	Against	Withheld*
Votes	8,767,364	7,572	6,728	3,898
	99.83 %	0.09 %	0.08 %	
Holder	801	170	85	33

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<b>Resolution 6 (Ordinary)</b> Re-election of Alan Bray	For	Discretion	Against	Withheld*
Votes	8,768,116	7,653	6,071	3,722
	99.84 %	0.09 %	0.07 %	
Holder	789	172	94	33

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<b>Resolution 7 (Ordinary)</b> Authority to allot relevant securities	For	Discretion	Against	Withheld*
Votes	8,765,407	8,323	7,064	4,768
	99.83 %	0.09 %	0.08 %	
Holder	774	187	92	37

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<b>Resolution 8 (Special)</b> Disapplication of pre-emption rights	For	Discretion	Against	Withheld*
Votes	8,763,074	8,243	9,635	4,610
	99.8 %	0.09 %	0.11 %	
Holder	741	186	112	51

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<b>Resolution 9 (Special)</b> Authority to make market purchases	For	Discretion	Against	Withheld*
Votes	8,771,237	7,837	3,975	2,513
	99.86 %	0.09 %	0.05 %	
Holders	815	181	69	24

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<b>Resolution 10 (Special)</b> Amendment of the Articles of Association	For	Discretion	Against	Withheld*
Votes	8,763,338	13,407	4,478	4,339
	99.8 %	0.15 %	0.05 %	
Holder	775	195	77	43

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<b>Resolution 11 (Special)</b> Authority to call general meetings	For	Discretion	Against	Withheld*
Votes	7,014,209	1,086,994	1,598	682,761
	86.56 %	13.42 %	0.02 %	
Holdings	849	185	29	25

\* Percentage of votes cast excludes Withheld votes