

Annual General Meeting

Summary of Forms of Proxy received by Monday, 28 June 2010, at 9.00am, being 48 hours before the meeting, at Equiniti Registrars.

Res	For			Against			Discretion			Withheld	
	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Cap
1	145,772,339	98.53%	64.13%	0	0.00%	0.00%	2,167,987	1.47%	0.95%	290,000	0.13%
2	127,717,373	86.33%	56.19%	18,054,966	12.20%	7.94%	2,167,987	1.47%	0.95%	290,000	0.13%
3	145,601,477	98.42%	64.05%	170,862	0.12%	0.08%	2,167,987	1.47%	0.95%	290,000	0.13%
4	127,704,585	86.42%	56.18%	17,901,680	12.11%	7.88%	2,167,987	1.47%	0.95%	456,074	0.20%
5	145,597,477	98.53%	64.05%	8,788	0.01%	0.00%	2,167,987	1.47%	0.95%	456,074	0.20%
6	145,597,477	98.53%	64.05%	8,788	0.01%	0.00%	2,167,987	1.47%	0.95%	456,074	0.20%
7	145,765,051	98.53%	64.13%	0	0.00%	0.00%	2,167,987	1.47%	0.95%	297,288	0.13%
8	145,765,051	98.53%	64.13%	0	0.00%	0.00%	2,167,987	1.47%	0.95%	297,288	0.13%
9	145,601,477	98.42%	64.05%	170,862	0.12%	0.08%	2,167,987	1.47%	0.95%	290,000	0.13%
10	145,601,477	98.42%	64.05%	170,862	0.12%	0.08%	2,167,987	1.47%	0.95%	290,000	0.13%
11	145,601,477	98.42%	64.05%	8,788	0.01%	0.00%	2,330,061	1.58%	1.03%	290,000	0.13%
12	145,770,839	98.53%	64.13%	1,500	0.00%	0.00%	2,167,987	1.47%	0.95%	290,000	0.13%
13	145,586,477	98.41%	64.05%	170,862	0.12%	0.08%	2,182,987	1.48%	0.96%	290,000	0.13%