

2011 Annual General Meeting Voting Results

Summary of Forms of Proxy received by Monday, 13 June 2011, 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	10,349,498	99.71%	41.39%	0	0.00%	0.00%	30,600	0.29%	0.12%	0	0.00%
2	10,349,291	99.71%	41.39%	0	0.00%	0.00%	30,600	0.29%	0.12%	207	0.00%
3	9,325,696	89.85%	37.30%	1,023,402	9.86%	4.09%	30,600	0.29%	0.12%	400	0.00%
4	10,348,746	99.70%	41.39%	752	0.01%	0.00%	30,600	0.29%	0.12%	0	0.00%
5	10,349,498	99.71%	41.39%	0	0.00%	0.00%	30,600	0.29%	0.12%	0	0.00%
6	10,348,741	99.70%	41.39%	757	0.01%	0.00%	30,600	0.29%	0.12%	0	0.00%
7	10,348,891	99.70%	41.39%	207	0.00%	0.00%	30,600	0.29%	0.12%	400	0.00%
8	10,343,938	99.65%	41.37%	5,560	0.05%	0.02%	30,600	0.29%	0.12%	0	0.00%