

Proxy vote breakdown: 2009 AGM

08 Apr 2009

The number of shares in respect of which proxy appointments were validly made was 29,265,997.

The proxy votes submitted in advance of the meeting were as follows:

Resolution		Votes For	Votes Against	Votes Withheld
1.	To receive the Company's annual accounts and the Directors' and Auditors' reports	29,265,985	12	0
2.	To approve the Report of the Remuneration Committee	29,243,906	21,224	867
3.	To declare a final dividend of 1.25p per ordinary share	29,265,997	0	0
4.	To re-elect Charles Matthews as a Director	29,257,493	1,790	6,714
5.	To re-elect Christopher Tyler as a Director	29,255,093	4,190	6,714
6.	To re-appoint PricewaterhouseCoopers LLP as auditors to the Company and authorise the Directors to fix their remuneration	29,260,822	4,175	1,000
7.	To authorise the Directors to allot shares under section 80 Companies Act 1985	29,252,175	6,871	6,951
8.	To disapply statutory pre-emption rights under section 89 Companies Act 1985	29,241,521	12,329	12,147
9.	To authorise the Company to make market purchases of its own shares	29,256,740	7,900	1,357
10.	To authorise the Company to hold general meetings (other than annual general meetings) on not less than 14 clear days' notice	29,260,997	4,000	1,000