

Proxy vote breakdown: 2010 AGM

13 April 2010

The number of shares in respect of which proxy appointments were validly made was 20,482,750.

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	20,481,220	0	1,530
2. To approve the Report of the Remuneration Committee	20,461,247	19,686	1,817
3. To declare a final dividend of 1.25p per ordinary share	20,482,750	0	0
4. To re-elect Michael Gatenby as a Director	20,476,628	5,104	1,018
5. To re-elect Andrew Walker as a Director	20,477,628	4,104	1,018
6. To re-appoint PricewaterhouseCoopers LLP as auditors to the Company and authorise the Directors to fix their remuneration	20,469,001	6,104	7,645
7. To authorise the Directors to allot shares under section 80 Companies Act 1985	19,852,735	627,825	2,190
8. To disapply statutory pre-emption rights under section 89 Companies Act 1985	20,460,418	11,241	11,091
9. To authorise the Company to make market purchases of its own shares	20,466,677	7,500	8,573
10. To adopt new Articles of Association	20,462,072	4,731	15,947
11. To authorise the Company to hold general meetings (other than annual general meetings) on not less than 14 clear days' notice	20,470,773	4,713	7,264