

Annual General Meeting, 27-JUL-2006 12:00

ORD 10P Holding

Resolution	In Favour			Discretion			Against			Withheld	
	Votes	%	Holder	Votes	%	Holder	Votes	%	Holder	Votes	Holder
1	366,808,265	99.90	1,014	309,307	0.08	116	67,536	0.02	6	5,289,625	7
2	367,185,266	99.67	925	328,024	0.09	118	895,314	0.24	68	4,066,129	35
3	372,175,112	99.91	1,026	296,765	0.08	111	2,856	0.01	2	0	0
4	364,350,959	98.26	957	321,507	0.09	127	6,111,645	1.65	48	1,690,622	18
5	368,493,528	98.94	980	309,004	0.08	123	3,662,360	0.98	31	9,841	11
6	370,069,689	99.36	979	309,004	0.08	123	2,086,199	0.56	31	9,841	11
7	371,411,923	99.71	966	317,554	0.09	122	728,229	0.20	42	17,027	12
8	370,733,904	99.58	607	439,685	0.12	161	1,118,649	0.30	315	182,495	59

NB: Percentage of Votes cast excludes Withheld votes
 Total Available votes 517,647,177

Total number of shares in respect of which proxy appointments have been validly made 372,474,733