

| Appointing The Chairman | | | | | | | | | | | |
|---|-------------|-----------|-------|------------|------|-------|-----------|---------|-----|------------------|-------|
| Annual General Meeting, 29-JUL-2010 12:00 | | | | | | | | | | | |
| Resolution | Votes | In Favour | | Discretion | | | Votes | Against | | ORD 10P Withheld | |
| | | % | Items | Votes | % | Items | | Votes | % | Items | Votes |
| 1 | 394,001,841 | 99.87 | 1,207 | 487,103 | 0.12 | 158 | 26,561 | 0.01 | 14 | 296,081 | 9 |
| 2 | 393,774,825 | 99.77 | 991 | 485,703 | 0.12 | 160 | 415,698 | 0.11 | 175 | 135,360 | 65 |
| 3 | 394,284,906 | 99.71 | 1,213 | 1,116,634 | 0.28 | 160 | 19,128 | 0.01 | 7 | 7,997 | 7 |
| 4 | 393,251,313 | 99.47 | 1,117 | 1,128,894 | 0.29 | 170 | 949,007 | 0.24 | 77 | 99,451 | 35 |
| 5 | 393,845,904 | 99.62 | 1,101 | 1,127,894 | 0.29 | 169 | 369,291 | 0.09 | 90 | 85,576 | 33 |
| 6 | 393,865,757 | 99.63 | 1,112 | 1,126,304 | 0.28 | 169 | 358,249 | 0.09 | 80 | 78,355 | 33 |
| 7 | 393,853,690 | 99.62 | 1,142 | 1,128,894 | 0.29 | 170 | 374,805 | 0.09 | 52 | 71,276 | 30 |
| 8 | 387,853,910 | 98.52 | 1,087 | 1,136,954 | 0.29 | 172 | 4,704,022 | 1.19 | 98 | 1,733,778 | 44 |
| 9 | 391,410,159 | 99.00 | 1,096 | 1,136,344 | 0.29 | 173 | 2,804,985 | 0.71 | 93 | 77,176 | 36 |
| 10 | 393,888,214 | 99.78 | 1,121 | 520,041 | 0.13 | 177 | 343,047 | 0.09 | 68 | 60,722 | 27 |
| 11 | 393,631,890 | 99.72 | 1,104 | 514,256 | 0.13 | 174 | 593,183 | 0.15 | 83 | 71,062 | 31 |
| 12 | 394,138,986 | 99.84 | 1,144 | 512,531 | 0.13 | 170 | 135,892 | 0.03 | 58 | 24,777 | 17 |
| 13 | 394,118,260 | 99.84 | 1,144 | 508,306 | 0.13 | 170 | 113,680 | 0.03 | 48 | 70,740 | 29 |
| 14 | 392,293,288 | 99.40 | 720 | 504,999 | 0.13 | 168 | 1,865,914 | 0.47 | 437 | 147,385 | 67 |
| 15 | 390,914,201 | 99.73 | 1,066 | 501,917 | 0.13 | 168 | 529,367 | 0.14 | 119 | 2,866,641 | 41 |
| 16 | 393,611,299 | 99.73 | 1,017 | 524,644 | 0.13 | 181 | 570,540 | 0.14 | 144 | 105,103 | 48 |
| 17 | 394,009,114 | 99.81 | 1,109 | 495,800 | 0.13 | 169 | 256,386 | 0.06 | 93 | 50,286 | 20 |
| 18 | 389,163,794 | 98.59 | 1,118 | 498,675 | 0.13 | 168 | 5,071,931 | 1.28 | 91 | 77,186 | 24 |
| 19 | 393,819,358 | 99.78 | 1,100 | 513,385 | 0.13 | 178 | 374,819 | 0.09 | 67 | 104,024 | 49 |

NB: Percentage of Votes cast excludes Withheld votes