

Annual General Meeting, 30-JUL-2009 12:00		Appointing The Chairman						ORD 10P			
Resolution	Votes	In Favour %	Items	Discretion Votes	Discretion %	Discretion Items	Against Votes	Against %	Against Items	Withheld Votes	Withheld Items
1	395,493,284	99.88	1,340	427,176	0.11	170	14,957	0.01	9	391,486	11
2	394,969,245	99.70	1,126	451,515	0.11	173	767,423	0.19	171	138,720	62
3	395,428,807	99.87	1,354	425,409	0.11	164	92,596	0.02	6	380,091	4
4	394,403,775	99.63	1,270	444,243	0.11	178	1,020,199	0.26	51	458,686	36
5	394,657,966	99.70	1,273	443,203	0.11	177	758,680	0.19	46	467,054	37
6	395,384,039	99.87	1,289	436,690	0.11	173	89,949	0.02	44	416,225	24
7	395,027,797	99.77	1,289	420,747	0.11	181	455,803	0.12	34	422,556	27
8	393,155,830	99.46	802	428,835	0.11	174	1,692,820	0.43	483	1,049,418	76
9	394,361,854	99.62	1,186	428,138	0.11	185	1,077,866	0.27	122	459,045	40
10	381,767,311	96.48	1,148	413,455	0.10	186	13,514,904	3.42	141	631,233	58
11	395,226,964	99.83	1,231	392,184	0.10	174	291,534	0.07	109	416,221	16
12	395,210,481	99.84	1,226	417,011	0.11	185	185,434	0.05	69	513,977	50
13	393,597,222	99.42	1,254	404,409	0.10	180	1,905,564	0.48	78	419,738	20

NB: Percentage of Votes cast excludes Withheld votes