

ANNUAL GENERAL MEETING HELD ON 20th SEPTEMBER 2007

POLL RESULTS

Each of the Resolutions put to the Annual General Meeting on 20th September 2007 was decided on a show of hands. All Resolutions were carried, as set out in the following table. Details of the Resolutions are contained in the Notice of Meeting, which is available on this website.

	Votes For		Votes Against		Total Votes*
	Number	%	Number	%	
Resolution 1.	980,839,893	99.99%	695	0.01%	980,840,588
Resolution 2A.	890,292,548	92.71%	69,992,330	7.29%	960,284,878
Resolution 2B.	969,250,204	98.75%	12,219,336	1.25%	981,469,540
Resolution 2C.	973,816,173	99.22%	7,653,367	0.78%	981,469,540
Resolution 3.	981,413,285	99.99%	56,255	0.01%	981,469,540
Resolution 4.	981,334,451	99.99%	135,089	0.01%	981,469,540
Resolution 5.	977,011,683	99.64%	3,509,241	0.36%	980,520,924
Resolution 6.	981,396,356	99.99%	73,184	0.01%	981,469,540

Votes Withheld *	Total (Inc. Withheld)
628,952	981,469,540
21,184,662	981,469,540
0	981,469,540
0	981,469,540
0	981,469,540
0	981,469,540
948,616	981,469,540
0	981,469,540

* As "Votes Withheld" are not votes in law, they are not taken into account in the calculation of the proportion of the votes For and Against or in the Total Votes shown.