

ANNUAL GENERAL MEETING HELD ON 18th SEPTEMBER 2008

POLL RESULTS

Each of the Resolutions put to the Annual General Meeting on 18th September 2008 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.	879,942,284	99.96%	345,071	0.04%	880,287,355
Resolution 2A.	814,801,588	94.59%	46,581,536	5.41%	861,383,124
Resolution 2B.	797,624,004	92.60%	63,752,118	7.40%	861,376,122
Resolution 2C.	877,754,062	99.69%	2,686,745	0.31%	880,440,807
Resolution 3.	880,410,271	99.99%	30,536	0.01%	880,440,807
Resolution 4.	866,335,101	98.40%	14,105,706	1.60%	880,440,807
Resolution 5.	880,269,002	99.98%	171,825	0.02%	880,440,827
Resolution 6.	879,813,755	99.93%	627,052	0.07%	880,440,807
Resolution 7.	880,382,920	99.99%	57,887	0.01%	880,440,807
Resolution 8.	880,382,952	99.99%	57,855	0.01%	880,440,807

Votes Withheld *	Total (Inc. Withheld)
144,076	880,431,431
19,068,687	880,451,811
19,068,687	880,444,809
0	880,440,807
0	880,440,807
0	880,440,807
0	880,440,827
0	880,440,807
0	880,440,807
0	880,440,807

* 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.