

ANNUAL GENERAL MEETING HELD ON 24th SEPTEMBER 2009

POLL RESULTS

Each of the Resolutions put to the Annual General Meeting on 24th September 2009 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.	958,933,867	99.98%	194,267	0.02%	959,128,134
Resolution 2A.	879,385,028	91.69%	79,650,913	8.31%	959,035,941
Resolution 2B.	869,113,595	89.96%	97,000,682	10.04%	966,114,277
Resolution 2C.	873,398,574	91.06%	85,697,367	8.94%	959,095,941
Resolution 3.	966,401,701	99.99%	130,982	0.01%	966,532,683
Resolution 4.	963,002,586	99.63%	3,530,097	0.37%	966,532,683
Resolution 5.	964,082,827	99.75%	2,449,856	0.25%	966,532,683
Resolution 6.	965,378,999	99.88%	1,153,684	0.12%	966,532,683

Votes Withheld *	Total (Inc. Withheld)
7,631,810	966,759,944
7,724,003	966,759,944
645,667	966,759,944
7,664,003	966,759,944
227,261	966,759,944
227,261	966,759,944
227,261	966,759,944
227,261	966,759,944

* 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.