

Annual General Meeting 2009 – Proxy Results

Each of the resolutions proposed at the Company’s Annual General Meeting, held on 17 February 2009, were carried. Proxy votes received for each resolution are outlined below. (Details of the resolutions are contained in the notice convening the meeting, which is available on this website).

	VOTES FOR		VOTES AGAINST		TOTAL VOTES*	VOTES WITHHELD*	TOTAL (incl Withheld)
	No.	%	No.	%			
Resolution 1	114,574,795	100.00	-	-	114,574,795	688,351	115,263,146
Resolution 2	115,318,050	100.00	-	-	115,318,050	1,322	115,319,372
Resolution 3a	115,227,614	99.92	90,271	0.08	115,317,885	1,487	115,319,372
Resolution 3b	113,909,570	98.78	1,407,686	1.22	115,317,256	2,166	115,319,372
Resolution 3c	114,682,455	99.45	629,801	0.55	115,312,256	7,116	115,319,372
Resolution 4a	115,213,438	99.91	104,447	0.09	115,317,885	1,487	115,319,372
Resolution 4b	115,227,128	99.92	90,128	0.08	115,317,256	2,116	115,319,372
Resolution 5	110,892,754	96.18	4,410,330	3.82	115,303,084	16,288	115,319,372
Resolution 6	115,127,760	99.84	183,617	0.16	115,311,377	7,995	115,319,372
Resolution 7	115,211,397	99.91	100,642	0.09	115,312,039	7,333	115,319,372
Resolution 8	114,810,853	99.90	110,630	0.10	114,921,483	397,889	115,319,372
Resolution 9	115,212,513	99.92	97,473	0.08	115,309,986	9,386	115,319,372
Resolution 10	115,197,281	99.91	100,367	0.09	115,297,648	21,724	115,319,372
Resolution 11	115,280,159	99.98	20,151	0.02	115,300,310	19,062	115,319,372
Resolution 12	115,212,633	99.97	31,095	0.03	115,243,728	75,644	115,319,372

* As a ‘vote withheld’ is not a vote in law, it is not taken into account in the calculation of the percentages or in the ‘total votes’ disclosed.