

Annual General Meeting 2010 – Proxy Results

Each of the resolutions proposed at the Company’s Annual General Meeting, held on 9 February 2010, 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	96,868,290	99.00	982,129	1.00	97,850,419	2,874	97,853,293
Resolution 2	97,845,411	100.00	-	-	97,845,411	7,882	97,853,293
Resolution 3	96,841,292	98.97	1,006,880	1.03	97,848,172	5,121	97,853,293
Resolution 4a	96,385,726	98.59	1,381,625	1.41	97,767,351	85,942	97,853,293
Resolution 4b	96,408,225	98.58	1,385,602	1.42	97,793,827	59,466	97,853,293
Resolution 4c	96,443,853	98.60	1,372,405	1.40	97,816,258	37,035	97,853,293
Resolution 4d	95,639,199	97.83	2,124,521	2.17	97,763,720	89,573	97,853,293
Resolution 5	97,043,074	99.17	810,219	0.83	97,853,293	-	97,853,293
Resolution 6	97,789,448	99.94	56,520	0.06	97,845,968	7,325	97,853,293
Resolution 7	97,791,440	99.97	31,264	0.03	97,822,704	30,204	97,852,908
Resolution 8	97,820,462	99.98	22,714	0.02	97,843,176	10,117	97,853,293
Resolution 9	97,760,863	99.91	84,484	0.09	97,845,347	7,946	97,853,293
Resolution 10	94,526,828	96.61	3,319,422	3.39	97,846,250	7,043	97,853,293
Resolution 11	94,650,265	96.75	3,176,423	3.25	97,826,688	26,605	97,853,293
Resolution 12	96,999,111	99.92	73,059	0.08	97,072,170	781,123	97,853,293
Resolution 13	96,918,923	99.11	874,704	0.89	97,793,627	59,666	97,853,293

* 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.