



*Delivering the Promise*

**Results of 2011 Annual General Meeting**

**Resolution 1 Adoption of Remuneration Report**

The remuneration report contained in the directors' report was adopted on a poll.

**Resolution 2 Election of Michael Hardy**

Michael Hardy was re-elected as a director of the company on a poll.

**Resolution 3 Election of Peter Gunzburg**

Peter Gunzburg was re-elected as a director of the company on a poll.

**Resolution 4 Director Fees**

The increase in director fees was carried as an ordinary resolution on a poll.

		Resolutions			
		1	2	3	4
Total number of proxy votes exercisable by proxies validly appointed:		22,499,452	29,829,820	29,829,815	22,524,161
The total number of proxy votes in respect of which the appointments specified:	<b>For</b>	13,712,123	27,855,952	27,243,401	20,799,357
	<b>Against</b>	8,110,582	925,379	1,541,272	927,753
	<b>Abstain</b>	126,447	42,902	38,787	104,845
	<b>Proxy Discretion</b>	550,300	1,005,587	1,006,355	692,206
The total number of votes cast on the Poll	<b>For</b>	13,723,237	30,892,318	30,281,176	21,544,677
	<b>Against</b>	8,733,529	955,026	1,570,278	958,400
	<b>Abstain</b>	126,447	42,902	38,787	104,845

For further information please contact:

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