



Delivering the Promise

Results of 2012 Annual General Meeting

Resolution 1 Election of Greg Tate

Greg Tate was re-elected as a director of the company on a poll.

Resolution 2 Adoption of Remuneration Report

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

		Resolutions	
		1	2
Total number of proxy votes exercisable by proxies validly appointed:		27,642,630	18,401,756
The total number of proxy votes in respect of which the appointments specified:	For	25,327,899	13,126,018
	Against	971,779	4,152,378
	Abstain	38,685	133,038
	Proxy Discretion	1,035,820	1,003,876
The total number of votes cast on the Poll	For	26,670,851	14,246,253
	Against	971,779	4,155,503
	Abstain	38,685	133,038

For further information please contact:

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