

Date: 3 June 2008

At the Extraordinary General Meeting held at 1.30 pm on 3 June 2008 the following proxy appointments had been validly made:

	For		Against		Chairman's Discretion				Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes			Cards	Votes
<b>Ordinary Resolution 1</b>	352	59,699,692	3	692	33	882,736			7	478,981
<b>Ordinary Resolution 2</b>	349	59,692,587	5	3,690	31	879,480			10	486,344
<b>Special Resolution 3</b>	341	59,680,134	6	4,881	34	882,470			14	494,616
<b>Ordinary Resolution 4</b>	343	40,087,671	6	4,980	32	879,729			14	20,089,721
<b>Ordinary Resolution 5</b>	352	59,700,955	3	692	31	878,709			9	481,745
<b>MAXIMUM VOTES WHICH MAY BE CAST 95,227,416</b>										