

Annual General Meeting

13 May 2010

Proxy voting information required to be published by the Combined Code

<b>Resolution Number</b>	<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Discretionary</b>	<b>Number of Votes Abstain / Withheld</b>	<b>Total Votes Cast (Including Abstain / Withheld)</b>
01	390,339,081	6,536,498	68,637	26,363	396,970,579
02	388,141,957	7,732,750	68,514	1,027,357	396,970,578
03	392,136,811	2,917,270	1,881,332	35,166	396,970,579
04	391,051,747	5,824,747	69,432	39,487	396,985,413
05	392,849,809	4,023,402	71,575	40,627	396,985,413
06	383,508,102	12,266,949	68,214	1,142,147	396,985,412
07	368,163,352	5,039,202	69,589	23,713,270	396,985,413
08	396,770,904	80,764	90,927	42,818	396,985,413
09	396,655,055	78,078	70,947	181,333	396,985,413
10	390,868,881	307,621	74,883	5,734,028	396,985,413
11	389,912,163	6,951,015	91,722	30,513	396,985,413