

Proxy votes lodged in favour of the Chairman

Resolution	Total Votes Cast (excl Votes Withheld)	For		Against		Votes Withheld
		% Votes Cast	Votes	% Votes Cast	Votes	
RES:1	64,488,927	99.76	64,332,835	0.03	17,225	11,043
RES:2	64,372,827	99.67	64,161,283	0.10	62,444	126,893
RES:3	64,458,091	99.71	64,270,457	0.06	41,637	41,878
RES:4	64,483,892	99.66	64,265,755	0.12	79,490	13,727
RES:5	64,484,944	99.68	64,280,343	0.09	56,969	15,026
RES:6	64,479,724	99.53	64,179,508	0.25	160,919	17,895
RES:7	64,476,301	99.70	64,281,191	0.08	51,688	21,318
RES:8	64,481,734	99.74	64,312,522	0.03	18,180	18,236
RES:9	64,443,730	99.50	64,122,622	0.27	171,294	56,240
RES:10	64,405,505	99.45	64,054,273	0.26	165,700	94,465
RES:11	64,432,304	99.66	64,214,551	0.07	42,638	66,116
RES:12	WITHDRAWN					
RES:13	CONSULTATION					

\* POLL CALLED BY CHAIRMAN. SEE SEPARATE NOTE ON OUTCOME