

Proxies received in respect of resolutions considered at the Extraordinary General Meeting

The proxies received in respect of the resolutions proposed and considered at the Extraordinary General Meeting of the Company held in London on 25th February 2011, at which all resolutions were approved, were as follows:

	Resolution	Total	For	Against	Vote withheld*
1	To increase the authorised share capital	81,423,445	81,348,624 (99.91%)	74,821 (0.09%)	420,165
2	To authorise Directors to allot securities	81,452,181	81,329,416 (99.85%)	122,765 (0.15%)	391,552
3	To dis-apply statutory pre-emption rights	81,390,686	78,508,449 (96.46%)	2,882,237 (3.54%)	453,047
4	To issue new ordinary shares	81,456,419	80,017,089 (98.23%)	1,439,419 (1.77%)	387,225

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.