

**2007 AGM - PROXY VOTES**

	FOR		AGAINST		DISCRETIONARY		VOTE WITHHELD		TOTAL	
	Votes	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes	Cards
<b>Resolutions</b>										
1 Receive report and accounts	80,298,524	1,392	72,810	20	232,817	158	139,424	14	80,743,575	1,584
2 Directors' remuneration report	79,182,460	1,248	565,939	114	276,774	169	718,402	54	80,743,575	1,585
3 Declare final dividend	80,348,035	1,405	5,506	10	245,716	159	144,318	6	80,743,575	1,580
4 Election of Richard Bowker	80,088,938	1,324	343,530	60	283,605	178	27,502	22	80,743,575	1,584
5 Re-Election of David Ross	78,883,769	1,324	1,563,129	68	268,925	172	27,752	24	80,743,575	1,588
6 Re-Election Barry Gibson	80,051,689	1,313	345,231	65	282,676	175	63,979	31	80,743,575	1,584
7 Re-appoint Ernst & Young LLP	79,363,240	1,343	571,692	45	269,564	174	539,079	22	80,743,575	1,584
8 Fix auditor's remuneration	80,030,913	1,353	389,452	43	281,084	166	42,126	20	80,743,575	1,582
9 Approve authority to allot shares	80,101,820	1,292	317,583	82	269,843	172	54,329	37	80,743,575	1,583
10 Approve dis-application of pre-emption rights	80,269,143	1,253	130,151	109	270,701	178	73,580	42	80,743,575	1,582
11 Authorise market purchases of shares	80,346,916	1,320	96,963	70	255,418	167	44,278	23	80,743,575	1,580
12 Political expenditure	79,660,204	1,018	557,818	329	277,739	174	247,814	63	80,743,575	1,584
13 Amendment of Articles of Association	80,152,514	1,277	92,168	69	269,548	178	229,345	56	80,743,575	1,580

A vote withheld is not a vote in law and will not be counted as a vote For or Against a resolution