

Resolution (No. As noted on proxy form)	For		Against		Withheld		Votes total
	Votes for	%	Votes against	%	Votes withheld		
1 To receive, consider and approve the Company's accounts for the financial year ended 30 June 2012, together with the directors' report and the auditors' report on those accounts.	119,078,436	99.99	17,225	0.01	17,710		119,113,371
2 To receive, consider and approve the directors' remuneration report for the year ended 30 June 2012.	118,733,961	99.85	174,467	0.15	204,943		119,113,371
3 To re-elect Iain John Grant Napier as a director.	113,193,254	95.60	5,205,540	4.40	714,577		119,113,371
4 To re-elect Richard James Armitage as a director.	118,961,615	99.89	131,851	0.11	19,905		119,113,371
5 To re-elect Christopher (Chris) Derek Bull as a director.	113,782,948	95.54	5,310,987	4.46	19,436		119,113,371
6 To re-elect Robert (Bob) Anthony Lee as a director.	118,091,183	99.16	998,752	0.84	23,436		119,113,371
7 To re-elect Sandra Turner as a director.	118,961,681	99.89	134,965	0.11	16,725		119,113,371
8 To elect Neil Simon Harrington as a director.	118,957,881	99.89	129,189	0.11	26,301		119,113,371
9 To reappoint KPMG Audit Plc as auditors of the Company.	119,022,671	99.95	60,309	0.05	30,391		119,113,371
10 To authorise the directors to determine the auditors' remuneration.	119,062,739	99.98	18,882	0.02	31,219		119,112,840
11 To authorise the Company to make political donations.	113,788,214	95.58	5,262,265	4.42	59,948		119,110,427
12 To authorise the directors to allot shares.	109,736,696	92.29	9,173,274	7.71	197,630		119,107,600
13 To authorise the directors to allot B shares.	119,020,954	99.93	83,755	0.07	7,479		119,112,188
14 To authorise the directors to allot shares for cash.	119,045,477	99.95	58,363	0.05	9,531		119,113,371
15 To authorise the purchase of the Company's own shares.	119,047,157	99.95	65,152	0.05	1,062		119,113,371
16 To authorise that a general meeting of the Company (other than an AGM) may be called on not less than 14 clear days' notice	99,236,603	83.33	19,850,748	16.67	26,020		119,113,371

Note - a vote withheld is not a vote in law and is not counted in calculating votes for or against a resolution.