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# **2005 Annual General Meeting Proxy votes cast**

# 2005 Annual General Meeting

## Proxy votes cast

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### 1. To Receive the Annual Report & Accounts

	No.	Votes	%
● FOR / DISCRETIONARY	152	77,574,981	100.0
● AGAINST	0	0	0
● ABSTAIN	0	0	0
TOTAL	<u>152</u>	<u>77,574,981</u>	<u>100</u>

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### 2. To Adopt the Remuneration Report

	No.	Votes	%
● FOR / DISCRETIONARY	146	74,199,031	95.6
● AGAINST	6	2,989,177	3.9
● ABSTAIN	4	386,773	0.5
TOTAL	<u>156</u>	<u>77,574,981</u>	<u>100</u>

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### 3. To Elect Marie-Louise Clayton

	No.	Votes	%
● FOR / DISCRETIONARY	151	77,574,541	100.0
● AGAINST	1	440	0.0
● ABSTAIN	0	0	0
TOTAL	<u>152</u>	<u>77,574,981</u>	<u>100</u>

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### 4. To Elect Alan Jones

	No.	Votes	%
● FOR / DISCRETIONARY	151	77,574,541	100.0
● AGAINST	1	440	0.0
● ABSTAIN	0	0	0
TOTAL	<u>152</u>	<u>77,574,981</u>	<u>100</u>

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### 5. To Re-elect Laurence Kinch

	No.	Votes	%
● FOR / DISCRETIONARY	133	74,539,028	96.1
● AGAINST	17	1,285,506	1.7
● ABSTAIN	6	1,750,447	2.2
TOTAL	<u>156</u>	<u>77,574,981</u>	<u>100</u>

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### 6. To Re-elect Michael Wagstaff

	No.	Votes	%
● FOR / DISCRETIONARY	152	77,574,981	100.0
● AGAINST	0	0	0
● ABSTAIN	0	0	0
TOTAL	<u>152</u>	<u>77,574,981</u>	<u>100</u>

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### 7. To Re-elect Jonathan Murphy

	No.	Votes	%
● FOR / DISCRETIONARY	152	77,574,981	100.0
● AGAINST	0	0	0
● ABSTAIN	0	0	0
TOTAL	<u>152</u>	<u>77,574,981</u>	<u>100</u>

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### 8. Re-appointment of PricewaterhouseCoopers LLP

	No.	Votes	%
● FOR / DISCRETIONARY	150	77,370,135	99.7
● AGAINST	2	7,640	0.0
● ABSTAIN	4	197,206	0.3
TOTAL	<u>156</u>	<u>77,574,981</u>	<u>100</u>

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### 9. Authority to Allot Shares

	No.	Votes	%
● FOR / DISCRETIONARY	150	77,573,791	100.0
● AGAINST	2	1,190	0.0
● ABSTAIN	0	0	0
TOTAL	<u>152</u>	<u>77,574,981</u>	<u>100</u>

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### 10. Pre-emption Rights

	No.	Votes	%
● FOR / DISCRETIONARY	150	77,566,591	100.0
● AGAINST	3	8,390	0.0
● ABSTAIN	0	0	0
TOTAL	<u>153</u>	<u>77,574,981</u>	<u>100</u>

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### 11. Authority to make Market Purchases

	No.	Votes	%
● FOR / DISCRETIONARY	151	77,574,231	100.0
● AGAINST	1	750	0.0
● ABSTAIN	0	0	0
TOTAL	<u>152</u>	<u>77,574,981</u>	<u>100</u>

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### 12. Adoption of Annual Deferred Share Bonus Plan

	No.	Votes	%
● FOR / DISCRETIONARY	141	74,107,002	95.5
● AGAINST	10	289,675	0.4
● ABSTAIN	5	3,178,304	4.1
TOTAL	<u>156</u>	<u>77,574,981</u>	<u>100</u>

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### 13. Additional Provisional Award under LTIP to MJ Wagstaff

	No.	Votes	%
● FOR / DISCRETIONARY	144	74,196,605	95.6
● AGAINST	7	200,072	0.3
● ABSTAIN	5	3,178,304	4.1
TOTAL	<u>156</u>	<u>77,574,981</u>	<u>100</u>