

ANNUAL GENERAL MEETING – 17 MAY 2006  
Summary of proxy cards returned appointing the Chairman as proxy

		IN FAVOUR			AT PROXY'S DISCRETION			AGAINST			WITHHELD		
		Number of shares	Number of holders	% voting shares	Number of shares	Number of holders	% voting shares	Number of shares	Number of holders	% voting shares	Number of shares	Number of holders	% total shares voted and withheld
<b>RESOLUTION</b>													
1.	Report and accounts	165,384,489	664	99.59	187,275	85	0.11	496,055	9	0.30	2,864,494	10	1.70
2.	Directors' remuneration report	162,762,764	606	99.13	195,528	90	0.12	1,225,769	45	0.75	4,748,252	30	2.81
3.	Final dividend	168,624,520	675	99.83	183,634	79	0.11	102,437	4	0.06	21,722	2	0.01
4.	Election of Peter Crook	168,379,556	648	99.69	195,486	89	0.12	327,870	13	0.19	29,401	10	0.02
5.	Election of Andrew Fisher	168,376,115	642	99.69	195,119	89	0.11	329,670	18	0.20	31,409	12	0.02
6.	Re-election of Robin Ashton	168,012,251	647	99.46	194,783	88	0.12	709,398	18	0.42	15,881	11	0.01
7.	Re-election of Charles Gregson	160,760,793	630	98.68	194,783	88	0.12	1,953,053	28	1.20	6,023,684	33	3.57
8.	Re-election of John Maxwell	168,087,912	642	99.52	194,959	88	0.11	622,000	21	0.37	27,442	11	0.02
9.	Re-election of Ray Miles	168,086,805	648	99.52	194,783	88	0.11	619,316	14	0.37	31,409	12	0.02
10.	Re-election of Graham Pimlott	168,088,251	648	99.52	194,783	88	0.11	619,416	15	0.37	29,863	11	0.02
11.	Re-election of John van Kuffeler	162,672,900	640	99.12	194,783	87	0.12	1,254,003	24	0.76	4,811,627	22	2.85
12.	Reappointment of auditors	162,712,950	648	96.36	187,575	87	0.11	5,959,312	26	3.53	72,476	9	0.04
13.	Remuneration of auditors	168,078,886	656	99.54	187,984	88	0.11	593,181	8	0.35	72,262	8	0.04
14.	Authority to purchase own shares (Special Resolution)	168,705,501	654	99.87	184,617	82	0.11	28,257	18	0.02	13,938	6	0.01

15.	Power to allot shares for cash (Special Resolution)	168,678,000	633	99.87	197,511	86	0.12	22,824	31	0.01	33,978	10	0.02
16.	Political Parties, Elections and Referendums Act 2000	167,681,557	555	99.40	186,301	86	0.11	832,727	104	0.49	231,728	19	0.14
17.	Executive Share Option Scheme 2006	162,906,081	578	97.47	192,416	89	0.12	4,031,432	67	2.41	1,802,384	39	1.07
18.	Long Term Incentive Scheme 2006	165,526,613	594	98.07	192,416	89	0.12	3,062,815	63	1.81	150,469	24	0.09

Notes:

1. Percentage of voting shares is the percentage of shares voted and excludes shares on which votes were withheld.
2. Total number of shares voted = 168,932,313
3. Total number of valid proxies returned = 782
4. Total number of shares in issue = 255,552,253

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16 May 2006