

AGM Resolutions

At the company's annual general meeting held in Bradford, West Yorkshire, on 2 May 2012, all resolutions were passed on a show of hands. Copies of the relevant resolutions have been submitted to the National Storage Mechanism and will be shortly available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

A summary of the proxies cast in respect of each resolution is set out below.

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**ANNUAL GENERAL MEETING - 2 MAY 2012**  
**Summary of proxy cards returned**

|                   |   | 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   | 108,044,268      | 553               | 99.86           | 117,015               | 82                | 0.11            | 30,176           | 6                 | 0.03            | 0                | 0                 | 0.00                              |
| 2.                | Directors' remuneration report  | 102,339,471      | 447               | 95.59           | 121,630               | 77                | 0.11            | 4,602,990        | 104               | 4.30            | 1,127,367        | 33                | 1.04                              |
| 3.                | Final dividend  | 108,073,702      | 563               | 99.88           | 114,337               | 75                | 0.11            | 3,420            | 3                 | 0.01            | 0                | 0                 | 0.00                              |
| 4.                | Reappointment of John van Kuffeler                                    | 104,001,389      | 529               | 97.94           | 117,719               | 78                | 0.11            | 2,073,839        | 36                | 1.95            | 1,998,511        | 15                | 1.85                              |
| 5.                | Reappointment of Robert Anderson                                      | 107,113,372      | 542               | 99.00           | 114,888               | 76                | 0.11            | 958,352          | 26                | 0.89            | 4,847            | 3                 | 0.00                              |
| 6.                | Reappointment of Peter Crook  | 106,733,394      | 541               | 98.65           | 115,044               | 77                | 0.11            | 1,337,054        | 27                | 1.24            | 5,967            | 4                 | 0.00                              |
| 7.                | Reappointment of Andrew Fisher  | 107,117,920      | 547               | 99.01           | 115,044               | 77                | 0.11            | 952,528          | 18                | 0.88            | 5,967            | 4                 | 0.00                              |
| 8.                | Reappointment of Christopher Gillespie                                | 107,117,910      | 546               | 99.01           | 115,044               | 77                | 0.11            | 952,538          | 19                | 0.88            | 5,967            | 4                 | 0.00                              |
| 9.                | Reappointment of Robert Hough   | 106,621,460      | 524               | 98.55           | 115,888               | 78                | 0.11            | 1,447,478        | 39                | 1.34            | 6,633            | 6                 | 0.00                              |
| 10.               | Reappointment of Manjit Wolstenholme                                  | 107,092,520      | 530               | 98.98           | 136,905               | 82                | 0.13            | 958,989          | 32                | 0.89            | 3,045            | 3                 | 0.00                              |
| 11.               | Reappointment of auditors   | 108,048,971      | 547               | 99.87           | 133,236               | 81                | 0.12            | 5,829            | 11                | 0.01            | 3,423            | 3                 | 0.00                              |
| 12.               | Remuneration of auditors  | 108,043,081      | 542               | 99.87           | 134,093               | 84                | 0.12            | 12,891           | 13                | 0.01            | 1,394            | 3                 | 0.00                              |
| 13.               | Authority to make political donations                                 | 107,554,327      | 439               | 99.45           | 132,826               | 79                | 0.12            | 467,583          | 114               | 0.43            | 36,723           | 13                | 0.03                              |
| 14.               | Authority for directors to allot shares                               | 107,895,009      | 509               | 99.73           | 136,232               | 85                | 0.13            | 155,780          | 43                | 0.14            | 4,438            | 8                 | 0.00                              |
| 15.               | Authority for company to purchase its own shares (Special Resolution) | 106,772,765      | 532               | 99.68           | 133,236               | 81                | 0.12            | 213,373          | 27                | 0.20            | 1,072,084        | 8                 | 1.00                              |
| 16.               | Power to allot shares for cash  | 108,011,442      | 518               | 99.84           | 134,031               | 81                | 0.12            | 40,319           | 37                | 0.04            | 5,667            | 7                 | 0.00                              |

|     |   |             |     |       |         |    |      |           |    |      |       |   |      |
|-----|---|-------------|-----|-------|---------|----|------|-----------|----|------|-------|---|------|
|     | (Special Resolution)                              |             |     |       |         |    |      |           |    |      |       |   |      |
| 17. | Notice for a general meeting (Special Resolution) | 105,936,725 | 523 | 97.92 | 136,376 | 81 | 0.13 | 2,114,324 | 42 | 1.95 | 4,034 | 5 | 0.00 |

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 = 108,191,459
3. Total number of valid proxies returned = 641
4. Total number of shares in issue = 138,139,427

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