

Annual General Meeting 2009

At the Company's Annual General meeting held on 16 June 2009 all resolutions put to the meeting were passed unanimously on a show of hands. Proxy votes lodged prior to the meeting were as follows:

Resolution	For	Against	Withheld
1	282,366,451	252,302	324,334
2	251,298,942	21,243,891	10,398,577
3	282,905,337	144	44,055
4	282,186,833	492,840	258,740
5	282,148,180	530,766	258,747
6	270,558,919	205,864	12,176,064
7	270,776,847	4,346	12,157,650
8	254,942,316	12,612,257	15,388,029
9	266,199,875	15,017,512	1,725,966
10	274,441,074	8,240,194	266,061
11	282,614,814	65,124	268,947
12	282,617,748	45,351	270,789
13	281,337,846	1,534,746	67,072