

Issued Capital As At Run: 3799

403,115,419

Proxy votes lodged in favour of the Chairman

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	118	80,956,253	99.82	1	145,728	0.18	1	3,230	0.00	0	0	81,105,211	119	80,959,483	99.82
RES:002	DIRECTORS REMUNERATION	112	80,888,484	99.85	6	118,433	0.15	1	3,230	0.00	4	95,065	81,010,147	113	80,891,714	99.85
RES:003	RE-APPOINT AUDITORS	118	81,003,174	99.88	2	92,485	0.11	1	3,230	0.01	1	6,322	81,098,889	119	81,006,404	99.89
RES:004	AUDITORS REMUNERATION	118	81,090,506	99.98	1	11,476	0.01	1	3,230	0.01	0	0	81,105,212	119	81,093,736	99.99
RES:005	RE-ELECT S A FARNON	105	70,910,917	87.43	19	10,191,064	12.57	1	3,230	0.00	0	0	81,105,211	106	70,914,147	87.43
RES:006	RE-ELECT H EVANS	116	81,077,715	99.98	2	12,791	0.02	1	3,230	0.00	1	11,476	81,093,736	117	81,080,945	99.98
RES:007	RE-ELECT R PETO	116	81,053,731	99.95	3	36,774	0.05	1	3,230	0.00	1	11,476	81,093,735	117	81,056,961	99.95
RES:008	RE-ELECT M BALFOUR	115	81,060,296	99.96	4	30,210	0.04	1	3,230	0.00	1	11,476	81,093,736	116	81,063,526	99.96
RES:009	RE-ELECT J CLIFTON-BROWN	115	81,050,132	99.98	2	13,000	0.02	1	3,230	0.00	3	38,850	81,066,362	116	81,053,362	99.98
RES:010	MARKET ACQUISITIONS	117	80,985,099	99.91	2	67,938	0.08	1	3,230	0.01	1	48,945	81,056,267	118	80,988,329	99.92
RES:011	ALLOT ORDINARY SHARES	118	79,688,506	98.25	3	1,413,476	1.74	1	3,230	0.01	0	0	81,105,212	119	79,691,736	98.26

Proxy votes lodged in favour of Third Parties

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:002	DIRECTORS REMUNERATION	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:003	RE-APPOINT AUDITORS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:004	AUDITORS REMUNERATION	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:005	RE-ELECT S A FARNON	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:006	RE-ELECT H EVANS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:007	RE-ELECT R PETO	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:008	RE-ELECT M BALFOUR	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:009	RE-ELECT J CLIFTON-BROWN	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:010	MARKET ACQUISITIONS	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00
RES:011	ALLOT ORDINARY SHARES	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00

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RES:011	ALLOT ORDINARY SHARES	118	79,688,506	98.25	3	1,413,476	1.74	1	3,230	0.01	0	0	81,105,212	119	79,691,736	98.26

Number of Proxies lodged (with votes)

TOTAL 119 Scanned 24 Internet 0 Keyed 95 Batch 0 CREST 0 Unknown 0

Number of Holders intending to attend

2