

ANNUAL GENERAL MEETING – 16 MAY 2007
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
RESOLUTION													
1.	Report and accounts	173,470,827	738	99.69	261,728	77	0.15	279,165	2	0.16	167,099	4	0.10
2.	Directors' remuneration report	151,745,827	627	88.76	273,499	80	0.16	18,945,376	93	11.08	3,214,117	42	1.85
3.	Final dividend	173,894,126	746	99.84	263,993	71	0.15	200	1	0.01	20,500	1	0.01
4.	Election of Tony Hales	173,612,609	715	99.68	283,833	83	0.16	274,010	17	0.16	8,367	8	0.01
5.	Election of Robert Hough	172,624,849	716	99.12	284,738	83	0.16	1,260,181	13	0.72	9,051	11	0.01
6.	Election of Christopher Rodrigues	173,210,914	715	99.46	285,213	83	0.16	665,378	15	0.38	17,314	10	0.01
7.	Re-election of Peter Crook	173,872,572	724	99.82	288,110	83	0.17	9,170	5	0.01	8,967	9	0.01
8.	Re-election of Charles Gregson	166,684,284	694	97.32	287,823	83	0.17	4,297,965	40	2.51	2,908,747	17	1.67
9.	Re-election of John Harnett	173,868,573	722	99.83	285,068	83	0.16	16,211	7	0.01	8,967	9	0.01
10.	Re-election of John Maxwell	173,588,871	698	99.67	312,286	98	0.18	266,396	18	0.15	11,266	10	0.01
11.	Re-election of John van Kuffeler	167,423,476	701	96.52	298,080	95	0.17	5,740,551	25	3.31	716,712	13	0.41
12.	Reappointment of auditors	169,809,167	712	99.46	289,549	93	0.17	624,808	7	0.37	3,455,295	17	1.98
13.	Remuneration of auditors	172,528,451	716	99.05	290,618	94	0.17	1,354,967	8	0.78	4,783	6	0.01
14.	Political Parties, Elections and Referendums Act 2000	173,035,825	590	99.41	306,856	90	0.18	709,149	122	0.41	126,989	24	0.07
15.	Authority to purchase own shares (Special Resolution)	173,832,628	708	99.80	308,361	92	0.18	28,509	14	0.02	9,321	7	0.01
16.	Power to allot shares for cash (Special Resolution)	173,804,876	691	99.80	304,064	92	0.17	56,803	30	0.03	13,076	11	0.01

17.	Amendment to Article 95	173,730,221	671	99.76	314,494	97	0.18	101,128	39	0.06	32,976	16	0.02
18.	Amendment to Article 87 (Special Resolution)	173,391,780	679	99.59	317,841	99	0.18	394,127	25	0.23	75,071	19	0.04

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 = 174,178,819
3. Total number of valid proxies returned = 836
4. Total number of shares in issue = 256,886,439

EGV
15 May 2007