

ANNUAL GENERAL MEETING – 24 MAY 2005  
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	158,507,014	867	99.41	291,003	100	0.18	649,065	8	0.41	2,730,068	9	1.68
2.	Directors' remuneration report	139,355,924	772	97.29	302,364	107	0.21	3,582,065	57	2.50	18,936,796	59	11.68
3.	Final dividend	161,879,225	879	99.82	284,992	94	0.18	1,598	3	0.00	11,335	2	0.01
4.	Re-election of Robin Ashton	161,402,380	845	99.53	302,798	108	0.19	456,060	22	0.28	15,912	8	0.01
5.	Re-election of John Harnett	161,618,956	846	99.67	302,674	108	0.18	237,106	17	0.15	18,414	10	0.01
6.	Re-election of John van Kuffeler	158,431,934	844	99.28	302,574	107	0.19	844,933	22	0.53	2,597,708	17	1.60
7.	Re-election of Charles Gregson	157,150,741	825	99.11	303,059	109	0.19	1,107,682	28	0.70	3,615,666	27	2.23
8.	Reappointment of auditors	154,422,773	849	95.23	288,061	102	0.17	7,454,900	34	4.60	11,414	3	0.01
9.	Remuneration of auditors	161,462,836	859	99.57	287,961	101	0.18	410,017	15	0.25	16,336	7	0.01
10.	Authority to purchase own shares (Special Resolution)	161,758,170	859	99.80	288,916	97	0.18	37,559	19	0.02	92,505	5	0.06
11.	Power to allot shares for cash (Special Resolution)	156,551,985	836	96.54	303,040	101	0.19	5,307,108	36	3.27	15,017	8	0.01
12.	Political Parties, Elections and Referendums Act 2000	160,361,884	730	98.90	314,883	107	0.20	1,461,997	126	0.90	38,386	21	0.02
13.	Articles of Association	161,633,187	807	99.77	344,777	121	0.21	32,579	30	0.02	166,607	21	0.10

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 = 162,177,150
3. Total number of valid proxies returned = 998
4. Total number of shares in issue = 255,328,069

RMS  
23 May 2005