

Results of Annual General Meeting held on 15 July 2010

In compliance with the provisions of the Combined Code, the level of proxies received for each of these Resolutions at the AGM are indicated below. It should be noted that "Withheld" votes are not recognised in law and are not counted in the calculation of the proportion of the votes for and against a resolution

136 Proxies representing approximately 19 million shares (59% of the issued share capital) were lodged with the Registrars and the votes were cast as follows:-

	For	Against	Withheld
Resolution 1			
<i>Receive the Report & Accounts</i>	99.99	0.01	0
Resolution 2			
<i>Approve Director's Remuneration Report</i>	99.9	0.11	0
Resolution 3			
<i>Final dividend of 3p/share</i>	99.99	0.01	0
Resolution 4			
<i>Reappoint Mr F Carr as a Director</i>	99.96	0.04	0
Resolution 5			
<i>Reappoint Mr J Lloyd as a Director</i>	99.6	0.4	0
Resolution 6			
<i>Reappoint Mr C McLean as a Director</i>	99.6	0.4	0
Resolution 7			
<i>Reappoint Ernst & Young as auditors and fix remuneration</i>	99.95	0.5	0
Resolution 8			
<i>Authority to allot new shares</i>	99.9	0.1	0
Special Resolution 9			
<i>Disapply pre-emption rights on new issues of shares</i>	99.8	0.2	0
Special Resolution 10			
<i>Disapply pre-emption rights on sales of Treasury shares</i>	79.3	20.7	0
Special Resolution 11			
<i>Buy back of own shares</i>	99.9	0.1	0

Special Resolution 12			
<i>Adopt new Article 179</i>	99.9	0.1	0
Ordinary Resolution 13			
<i>Continue Company as an Investment Trust</i>	99.8	0.2	0