

**PROXY VOTING ON RESOLUTIONS
FOR THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2007**

Details of votes lodged by proxy on each resolution proposed at an Annual General Meeting held on 22 May 2007, as disclosed to the meeting under the provisions of the Combined Code on Corporate Governance:

	Number of shares for which proxy appointments were validly made	Number in favour	Number against	Votes withheld
Resolution 1 – Approval of accounts	18,841,361	18,840,486	875	484,010
Resolution 2 – Declaration of dividend	19,325,371	19,325,321	50	0
Resolution 3.1 – Re-election of Mr S. Kenny	19,325,371	16,088,734	3,236,637	0
Resolution 3.2 – Re-election of Mr N. Northridge	19,325,371	19,308,252	17,119	0
Resolution 3.3 – Re-election of Mr. D Power	19,083,074	14,997,235	4,085,839	242,297
Resolution 3.4 – Re-election of Mr P Kennedy	19,287,871	19,242,993	44,878	0
Resolution 4 – Remuneration of auditors	19,325,371	19,324,713	658	0
Resolution 5 – Dis-application of pre-emption rights	19,323,171	19,262,381	60,790	2,200
Resolution 6 – Authority to purchase own Ordinary Shares	19,325,371	19,321,235	4,136	0
Resolution 7 - Authority in relation to re-issue price range of Treasury Shares	19,325,371	19,319,030	6,341	0

All resolutions were passed unanimously on a show of hands.