



# Annual General Meeting 2010

# Resolution 1

Ordinary resolution

To receive and approve the audited  
accounts

# Resolution 1

## Ordinary resolution

	<b>For</b>	<b>Against</b>
Number of shares	884,228,005	9,704,094
%	98.91	1.09
Abstentions	416,260	

# Resolution 2

Ordinary resolution

To approve the directors'  
remuneration report

# Resolution 2

## Ordinary resolution

	<b>For</b>	<b>Against</b>
Number of shares	699,268,142	107,098,611
%	86.72	13.28
Abstentions	87,981,490	

# Resolution 3

Ordinary resolution

To approve the corporate  
responsibility report

# Resolution 3

## Ordinary resolution

	<b>For</b>	<b>Against</b>
Number of shares	892,949,922	992,489
%	99.89	0.11
Abstentions	405,949	

# Resolution 4

Ordinary resolution

To re-elect Paul Richardson  
as a director



# Resolution 4

## Ordinary resolution

	<b>For</b>	<b>Against</b>
Number of shares	869,229,791	24,955,283
%	97.21	2.79
Abstentions	163,286	

# Resolution 5

Ordinary resolution

To re-elect Philip Lader  
as a director

# Resolution 5

Ordinary resolution

	<b>For</b>	<b>Against</b>
Number of shares	830,570,687	46,965,033
%	94.65	5.35
Abstentions	16,812,640	

# Resolution 6

Ordinary resolution

To re-elect Esther Dyson  
as a director

# Resolution 6

Ordinary resolution

	<b>For</b>	<b>Against</b>
Number of shares	814,796,557	63,999,648
%	92.72	7.28
Abstentions	15,552,153	

# Resolution 7

Ordinary resolution

To re-elect John Quelch  
as a director

# Resolution 7

Ordinary resolution

	<b>For</b>	<b>Against</b>
Number of shares	836,994,149	41,825,971
%	95.24	4.76
Abstentions	15,528,238	

# Resolution 8

Ordinary resolution

To re-elect Stanley (Bud)  
Morten as a director



# Resolution 8

## Ordinary resolution

	<b>For</b>	<b>Against</b>
Number of shares	834,813,658	44,006,222
%	94.99	5.01
Abstentions	15,528,478	

# Resolution 9

Ordinary resolution

To re-appoint the auditors and  
authorise the directors to  
determine their remuneration

# Resolution 9

Ordinary resolution

	<b>For</b>	<b>Against</b>
Number of shares	876,696,210	9,295,246
%	98.95	1.05
Abstentions	8,356,903	

# Resolution 10

Ordinary resolution

To authorise the directors to  
allot equity securities

# Resolution 10

Ordinary resolution

	<b>For</b>	<b>Against</b>
Number of shares	876,336,549	17,789,350
%	98.01	1.99
Abstentions	222,461	

# Resolution 11

Special resolution

To authorise the company  
to purchase its own shares

# Resolution 11

## Special resolution

	<b>For</b>	<b>Against</b>
Number of shares	892,468,055	1,693,007
%	99.81	0.19
Abstentions	187,298	

# Resolution 12

Special resolution

To allot equity securities on a  
non pre-emptive basis



# Resolution 12

## Special resolution

	<b>For</b>	<b>Against</b>
Number of shares	885,083,969	9,001,825
%	98.99	1.01
Abstentions	262,566	



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