

ANALYSIS OF PROXY VOTES CAST

<u>RESOLUTION</u>	<u>FOR</u>	<u>AGAINST</u>	<u>WITHHELD</u>	<u>WITH CHAIRMAN</u>	<u>TOTAL IN FAVOUR</u>
No. 1 To receive and consider the Report and Accounts	2,911,480,695	10,269,102	82,875,435	25,594,617	2,937,075,312
No. 2 To declare a final dividend of 3.45p per Ordinary share.	2,989,844,240	43,664	15,156,183	25,175,762	3,015,020,002
No. 3 To re-elect T. J. Breedon	2,985,124,500	3,226,075	15,691,970	26,177,304	3,011,301,804
No. 4 To re-elect F. A. Heaton	2,984,766,104	3,463,174	15,774,813	26,215,758	3,010,981,862
No. 5 To re-elect R. J. Margetts	2,934,487,092	13,252,141	56,220,334	26,260,282	2,960,747,374
No. 6 To elect H. E. Staunton	2,984,547,924	3,587,355	15,858,416	26,226,154	3,010,774,078
No. 7 To re-elect Sir David Walker	2,982,815,295	3,762,802	17,408,487	26,233,265	3,009,048,560
No. 8 To approve reappointment of PricewaterhouseCoopers LLP	2,902,204,065	44,979,737	56,571,615	26,464,432	2,928,668,497
No. 9 To authorise the directors to determine the auditors' remuneration.	2,969,801,397	16,949,103	17,233,731	26,235,618	2,996,037,015
No. 10 To approve the Directors' Report on Remuneration	2,905,830,882	32,142,847	61,318,563	30,927,557	2,936,758,439
No. 11 To renew the authority of the directors to allot unissued shares	2,949,429,700	37,053,238	17,510,463	26,226,448	2,975,656,148
No. 12 To renew the authority of the directors to issue shares for cash	2,942,734,272	56,205,784	621,278	30,658,515	2,973,392,787
No. 13 To empower the Company to make market purchases of its shares.	2,985,236,425	1,001,054	17,863,686	26,118,684	3,011,355,109
No. 14 To approve the adoption of the Company's new Articles of Association	2,926,612,392	51,197,636	21,313,802	31,096,019	2,957,708,411