

Proxy votes lodged in favour of the Chairman

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	ADOPT COMPANY'S ACCOUNTS	283	3,094,795	92.68	1	5,980	0.18	34	238,309	7.14	1	5,834	3,339,084	317	3,333,104	99.82
RES:002	DIRECTORS' REMUNERATION	254	2,935,368	89.27	19	92,941	2.83	38	259,976	7.90	8	48,854	3,288,285	292	3,195,344	97.17
RES:003	TO RE-ELECT DR NEIL CROSS	272	2,996,541	89.78	10	95,984	2.88	36	245,309	7.34	2	10,973	3,337,834	308	3,241,850	97.12
RES:004	TO RE-ELECT SIR E BURTON	260	2,901,766	88.40	20	135,431	4.13	36	245,309	7.47	4	66,301	3,282,506	296	3,147,075	95.87
RES:005	TO RE-ELECT MICHAEL HART	272	3,007,684	90.23	8	80,427	2.41	36	245,309	7.36	4	15,387	3,333,420	308	3,252,993	97.59
RES:006	TO RE-ELECT PATRICK REEVE	274	3,021,911	90.32	9	78,587	2.35	36	245,309	7.33	1	3,000	3,345,807	310	3,267,220	97.65
RES:007	TO RE-APPOINT AUDITOR	273	2,996,206	90.41	8	81,955	2.47	34	235,809	7.12	4	26,864	3,313,970	307	3,232,015	97.53
RES:008	AUDITOR'S REMUNERATION	275	2,983,842	90.35	5	80,426	2.44	34	238,309	7.21	5	38,257	3,302,577	309	3,222,151	97.56
RES:009	VENTURE CAPITAL TRUST	282	3,019,312	90.16	6	38,815	1.16	32	290,680	8.68	0	0	3,348,807	314	3,309,992	98.84
RES:010	OPT IN ELECTRONIC MAILING	266	2,956,324	88.97	12	94,319	2.84	39	272,106	8.19	3	26,058	3,322,749	305	3,228,430	97.16
RES:011	ARTICLES OF ASSOCIATION	263	2,967,683	89.44	8	80,119	2.41	40	270,106	8.15	9	30,899	3,317,908	303	3,237,789	97.59
RES:012	ALLOT RELEVANT SECURITIES	265	2,895,930	86.94	10	164,700	4.94	40	270,329	8.12	5	17,848	3,330,959	305	3,166,259	95.06
RES:013	PRE-EMPTION RIGHTS	246	2,737,252	83.61	24	250,719	7.66	42	285,777	8.73	8	75,059	3,273,748	288	3,023,029	92.34
RES:014	TO MAKE MARKET PURCHASES	272	3,017,601	90.86	7	42,370	1.28	38	261,106	7.86	2	19,835	3,321,077	310	3,278,707	98.72
RES:015	TO SELL TREASURY SHARES	268	2,977,225	89.67	7	76,016	2.29	39	267,106	8.04	6	28,460	3,320,347	307	3,244,331	97.71
RES:016	TO REDUCE SHARE CAPITAL	257	2,931,780	90.64	5	25,144	0.78	42	277,633	8.58	16	114,250	3,234,557	299	3,209,413	99.22