

2008 AGM Proxy Figures

The figures detailed below are the proxy figures received prior to the Annual General Meeting. Resolutions at the meeting were passed on a show of hands.

| | Resolution | In Favour | Against | Withheld |
|----|------------------------------------|------------------|----------------|-----------------|
| 1 | Annual Report | 258,323,098 | 143,601 | 444,655 |
| 2 | Remuneration Report | 243,733,894 | 14,826,919 | 350,541 |
| 3 | Final Dividend | 258,909,152 | 691 | 1,511 |
| 4 | David Allvey | 237,026,803 | 7,296,136 | 14,588,415 |
| 5 | David Edmonds | 257,603,812 | 1,277,825 | 29,717 |
| 6 | Re-appoint Auditors | 251,004,757 | 7,889,426 | 17,171 |
| 7 | Auditors Remuneration | 256,704,722 | 2,173,414 | 33,218 |
| 8 | Exec Bonus Matching Scheme | 253,752,226 | 5,089,249 | 69,879 |
| 9 | Allot shares | 258,433,007 | 415,462 | 62,885 |
| 10 | Political Donations - PLC | 223,573,844 | 1,890,483 | 33,447,027 |
| 11 | Political Donations - Organization | 223,422,804 | 2,023,282 | 33,465,268 |
| 12 | Pre-emption Rights | 258,753,304 | 86,778 | 71,272 |
| 13 | Purchase of shares | 258,816,207 | 77,080 | 18,067 |
| 14 | Reduction of Capital | 257,653,279 | 50,326 | 1,207,749 |
| 15 | Electronic communications | 258,053,561 | 104,816 | 752,977 |

Any proxy appointments which gave discretion to the Chairman have been included in the 'In Favour' total.