**OUTCOME OF POLL**

**91ST ANNUAL GENERAL MEETING**

**ON FRIDAY 30th 2012 AT 11 A.M.**

**ORDINARY RESOLITION ONE**

“THAT, the Directors’ Report, Accounts and Reports of the Auditors for the year ended 30 September 2011 be received”.

**ORDINARY RESOLUTION TWO**

“That Ernst & Young LLP be reappointed as Auditors, to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the Company and that the directors be authorised to fix the Auditors’ remuneration”.

**POLL ON ORDINARY RESOLUTION ONE & TWO**

**POLL ON ORDINARY RESOLUTION ONE & TWO**

The number of votes cast before the operation of Article 5.3.7 was as follows:

Resolution One: FOR: 86,118,275, AGAINST: 2,428

Resolution Two: FOR: 86,118,713 AGAINST: 1,850

The Chairman explained that, under Article 5.3.7, the number of votes cast by Uberior had to be restricted, and that of other shareholders increased. This was because Uberior had marginally more votes than the 32.999% permitted by that Article (the actual holding being 33.14048196) and Uberior vote had to be restricted to that lower percentage. He went on to say the impact on the vote would only be marginal and not effect the ultimate outcome of the vote on the resolutions on that occasion.

As such, the Chairman declared that Ordinary Resolutions One and Two were carried.

It was noted that, following application of the restriction, the vote became:

Resolution One: FOR: 86,049,709, AGAINST: 2,433

Resolution Two: FOR: 86,050,148 AGAINST: 1,854