



## Annual General Meeting 1 May 2008

### Results of the voting on resolutions

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>VOTES WITHHELD</b>
Resolution 1	89,675,086	99.88	103,277	0.12	89,778,363	153,896
Resolution 2	88,909,790	99.56	394,352	0.44	89,304,142	628,117
Resolution 3	89,893,107	99.98	15,247	0.02	89,908,354	23,905
Resolution 4	89,397,515	99.46	483,424	0.54	89,880,939	51,320
Resolution 5	89,498,464	99.59	370,015	0.41	89,868,479	63,680
Resolution 6	89,393,723	99.46	487,476	0.54	89,881,199	51,060
Resolution 7	89,165,864	99.66	302,392	0.34	89,468,256	464,003
Resolution 8	89,579,815	99.77	202,290	0.23	89,782,105	150,154
Resolution 9	89,392,129	99.47	471,855	0.53	89,863,984	68,275
Resolution 10	89,576,292	99.82	164,579	0.18	89,740,871	191,388
Resolution 11	89,757,877	99.89	98,721	0.11	89,856,598	75,661
Resolution 12	88,804,144	99.10	805,555	0.90	89,609,699	322,560
Resolution 13	88,853,237	99.52	424,105	0.48	89,277,342	654,917