

2007 AGM Proxy Figures

	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.