**OUTCOME OF POLL**

**90TH ANNUAL GENERAL MEETING**

**ON THURSDAY 31ST MARCH 2011 AT 11 A.M.**

**ORDINARY RESOLUTION ONE**

“THAT, the Directors’s Report, Accounts and Reports of the Auditors for the year ended 30 September 2010 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**

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

Resolution One: FOR: 84,990,043, AGAINST: 15,286

Resolution Two: FOR: 85,000,368 AGAINST: 4,961

Under Article 5.3.7, the number of votes cast by Lloyds/Uberior had to be restricted, and that of other shareholders increased, as Lloyds /Uberior had marginally more votes than the 32.999% permitted by that Article (the actual holding being 33.14733322) and the Lloyds/Uberior vote had to be restricted to that percentage. The impact on the vote was only marginal and did not effect the ultimate outcome of the vote on the resolutions. It was noted that following application of the restriction the vote became:

Resolution One: FOR: 84,725,939, AGAINST: 15,319

Resolution Two: FOR: 84,736,264 AGAINST: 4,972

As such, Ordinary Resolutions One and Two were both carried.