



Proxy Voting Results for the Annual General Meeting held on 23 February 2009

Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Holder	Votes	%	Holder	Votes	%	Holder	Votes	Holder
1	4,348,361	97.03	57	132,563	2.96	7	547	0.01	2	0	0
2	4,143,698	92.46	53	132,563	2.96	7	205,210	4.58	6	0	0
3	4,350,908	97.09	60	130,563	2.91	6	0	0.00	0	0	0
4	4,146,745	94.97	56	131,063	3.00	7	88,663	2.03	2	115,000	1
5	4,260,670	97.00	56	131,063	2.98	7	1,075	0.02	1	88,663	2
6	4,145,223	94.94	54	131,063	3.00	7	89,738	2.06	3	115,447	2
7	4,224,961	94.28	57	256,063	5.71	8	447	0.01	1	0	0
8	4,350,908	97.09	60	130,563	2.91	6	0	0.00	0	0	0
9	4,350,808	97.08	59	130,563	2.91	6	100	0.01	1	0	0
10	4,343,205	97.03	57	130,563	2.92	6	2,103	0.05	2	5,600	1
11	4,338,705	96.97	54	130,563	2.92	6	5,103	0.11	4	7,100	2
12	4,336,740	96.89	54	132,563	2.96	7	6,568	0.15	4	5,600	1
13	4,341,361	97.04	56	130,563	2.92	6	2,000	0.04	1	7,547	3
14	4,339,258	96.99	54	131,563	2.94	7	3,103	0.07	2	7,547	3
15	4,340,658	96.97	52	131,563	2.94	7	4,200	0.09	3	5,050	4

NB: Percentage of Votes cast excludes Withheld votes