

Results of Annual General Meeting held on 16 July 2010

In compliance with the provisions of the Combined Code, the level of proxies received for each of these Resolutions is noted below. It should be noted that "Withheld" votes are not recognised in law and are not counted in the calculation of the proportion of the votes for and against a resolution

13 Proxies representing 2.5 million shares (42% of the issued share capital) were lodged with the Registrars and the votes were cast as follows:-

	For	Against	Withheld
Resolution 1			
<i>Receive Report & Accounts</i>	99.99	0.01	0
Resolution 2			
<i>Approve Director's Remuneration Report</i>	99.7	0.3	0
Resolution 3			
<i>Reappoint Mr P Dicks as a Director</i>	99.99	0.01	0
Resolution 4			
<i>Reappoint Mr R Bernstein as a Director</i>	99.99	0.01	0
Resolution 5			
<i>Reappoint Mr A Puckridge as a Director</i>	99.99	0.01	0
Resolution 6			
<i>Reappoint Ernst & Young as auditors and fix remuneration</i>	99.99	0.01	0
Resolution 7			
<i>Authority to allot new shares</i>	98.7	1.3	0
Special Resolution 8			
<i>Disapply pre-emption rights</i>	98.8	1.2	0
Special Resolution 9			
<i>Buy back of own shares</i>	99.2	0.8	0
Resolution 10			
<i>Continue Company as an Investment Trust</i>	99.7	0.3	0