

Proxy Votes on all Resolutions

Ordinary Business	FOR	AGAINST	ABSTAIN
1. To receive the Directors' Report and the Financial Statements	1,077,401,947	2,821,594	22,836,729
2. To approve the Remuneration Report	1,036,666,978	14,374,189	52,019,103
3. To re-elect as a Director Mr J W Bloomer	1,078,767,870	8,683,966	15,608,434
4. To re-elect as a Director Mr P A J Broadley	1,093,602,873	5,263,823	4,193,574
5. To re-elect as a Director Mr R O Rowley	1,088,487,851	3,107,060	11,465,359
6. To elect as a Director Ms K A O'Donovan	1,095,986,028	2,929,995	4,144,247
7. To elect as a Director Mrs B A Macaskill	1,096,024,551	2,871,250	4,164,469
8. To elect as a Director Mr M Norbom	1,093,848,701	5,062,023	4,149,546
9. To re-appoint KPMG Audit Plc as Auditors and to authorise the Directors to fix the amount of their remuneration	1,093,470,644	4,502,761	5,086,865
Special Business			
10. Ordinary Resolution: Prudential plc Political Donations	1,075,585,099	14,630,701	12,844,470
11. Ordinary Resolution: Egg plc Political Donations	1,075,229,134	11,334,009	16,497,127
12. Ordinary Resolution: increase of authorised share capital	1,086,544,624	1,469,868	15,045,778
13. Ordinary Resolution: authority to allot preference shares	1,085,730,382	2,254,636	15,075,252
14. Ordinary Resolution: to renew Directors' authority to allot ordinary shares	1,096,543,458	2,342,509	4,174,303
15. Special Resolution: renewal of authority for disapplication of pre-emption rights	1,092,884,164	9,883,080	293,026
16. Special Resolution: renewal of authority for purchase of own shares	1,098,423,146	537,716	4,099,408
17. Special Resolution: amendment to the Articles of Association	1,076,355,253	11,302,781	15,402,236