

**PROXY VOTING ON RESOLUTIONS
FOR THE ANNUAL GENERAL MEETING HELD ON 17 MAY 2011**

Details of votes lodged by proxy on each resolution proposed at an Annual General Meeting held on 17 May 2011, as disclosed to the meeting under the provisions of the Combined Code on Corporate Governance:

	Number of shares for which proxy appointments were validly made	Number in favour	Number against	Votes withheld *
Resolution 1 – Consideration of financial statements and Reports of Directors and Auditors	33,696,737	33,696,601	136	45,150
Resolution 2 - Declaration of a dividend	33,696,737	33,696,707	30	45,150
Resolution 3 - Re-election of Mr William Reeve	33,695,237	33,658,472	36,765	46,650
Resolution 4A - Re-election of Mr Brody Sweeney	33,696,449	31,923,758	1,772,691	45,438
Resolution 4B - Re-election of Mr Breon Corcoran	33,696,449	33,609,547	86,902	45,438
Resolution 4C- Re-election of Mr Stewart Kenny	33,696,449	31,557,024	2,139,425	45,438
Resolution 4D - Re-election of Mr David Power	33,696,449	32,554,355	1,142,094	45,438
Resolution 5 – Remuneration of Auditors	33,219,115	31,582,407	1,636,708	522,772
Resolution 6 - Directors to allot shares	33,217,521	31,625,340	1,592,181	524,366
Resolution 7- Dis-application of pre-emption rights	33,522,831	33,519,666	3,165	219,056
Resolution 8 – Authority to purchase own shares	33,525,537	32,024,037	1,501,500	216,350
Resolution 9 - Authority to re-issue Treasury Shares	33,523,340	33,521,110	2,230	218,547
Resolution 10 – Notice period for Extraordinary General Meetings	33,696,707	32,194,389	1,502,318	45,180

All resolutions were passed on a show of hands.

* As “Votes Withheld” are not votes in law, they are not taken into account in the calculation of the proportion of the votes For and Against or in the Total Votes shown.