



TO: THE CHAIRMAN OF THE MEETING

GENERAL MEETING HELD AT FOUR SEASONS HOTEL, SIMMONSCOURT ROAD,  
DUBLIN 4, IRELAND

ON: 2 JUNE 2009

STATEMENT OF POLL - THE VOTES CAST WERE AS FOLLOWS: -

RESOLUTION	FOR	%	AGAINST	%
<b>1. Ordinary Resolution</b> to approve LEAP III	636,531,538	83.06	129,811,281	16.94

NUMBER OF CARDS CONSIDERED INVALID: 0

FOR AND ON BEHALF OF COMPUTERSHARE INVESTOR SERVICES (JERSEY) LIMITED