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Proxy Voting Results from our AGM on the 1st June 2011

The total number of shares in issue at the time of voting was 2,404,358,878. Total number of shares voted was 1,751,090,279. The results of each resolution were as follows:

RESOLUTION 1:

The first resolution is to consider the Directors' Report, the Financial Statements and the Independent Auditor's Report thereon for the year ended 31 December 2010.

Votes received in favour of the resolution:	1,507,670,380
Votes received against the resolution:	227,685,622
Votes withheld:	15,734,277

RESOLUTION 2(a):

Resolution 2(a) is to re-elect as a Director Ms. S. Bianchi.

Votes received in favour of the resolution:	1,682,810,961
Votes received against the resolution:	68,086,712
Votes withheld:	192,606

RESOLUTION 2(b):

Resolution 2(b) is to re-elect as a Director Mr. C. Carvill.

Votes received in favour of the resolution:	1,329,631,138
Votes received against the resolution:	171,053,823
Votes withheld:	250,405,318

RESOLUTION 2(c):

Resolution 2(c) is to re-elect as a Director Mr. M. Carvill.

Votes received in favour of the resolution:	1,709,207,772
Votes received against the resolution:	41,773,021
Votes withheld:	108,486

RESOLUTION 2(d):

Resolution 2(d) is to re-elect as a Director Mr. J. Deysel.

Votes received in favour of the resolution:	1,712,672,970
Votes received against the resolution:	38,308,823
Votes withheld:	108,486

RESOLUTION 2(e):

Resolution 2(e) is to re-elect as a Director Mr. I. Egan.

Votes received in favour of the resolution:	1,483,848,091
Votes received against the resolution:	207,691,305
Votes withheld:	59,550,883

RESOLUTION 2(f):

Resolution 2(f) is to re-elect as a Director Mr. S. Farrell.

Votes received in favour of the resolution:	1,155,178,435
Votes received against the resolution:	340,867,015
Votes withheld:	255,044,829

RESOLUTION 2(g):

Resolution 2(g) is to re-elect as a Director Mr. T. Fitzpatrick.

Votes received in favour of the resolution:	1,712,668,293
Votes received against the resolution:	38,308,500
Votes withheld:	113,486

RESOLUTION 2(h):

Resolution 2(h) is to re-elect as a Director Mr. T. Lowrie.

Votes received in favour of the resolution:	1,542,058,456
Votes received against the resolution:	201,764,591
Votes withheld:	7,267,232

RESOLUTION 2(i):

Resolution 2(i) is to re-elect as a Director Mr. P. McAleer.

Votes received in favour of the resolution:	1,489,056,959
Votes received against the resolution:	202,474,724
Votes withheld:	59,558,596

RESOLUTION 2(j):

Resolution 2(j) is to re-elect as a Director Mr. T. McCluskey.

Votes received in favour of the resolution:	1,709,172,477
Votes received against the resolution:	41,780,603
Votes withheld:	137,199

RESOLUTION 3:

Resolution 3 is to elect as a Director Ms. E. Headon.

Votes received in favour of the resolution:	1,562,988,130
Votes received against the resolution:	187,768,468
Votes withheld:	333,681

RESOLUTION 4:

Resolution 4 is to authorise the Directors to fix the remuneration of the Auditors.

Votes received in favour of the resolution:	1,711,639,644
Votes received against the resolution:	39,336,919
Votes withheld:	113,716

RESOLUTION 5:

To consider and, if thought fit, pass the following resolution as an ordinary resolution.

That the Directors be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (within the meaning of Section 20 of the Companies (Amendment) Act 1983) up to an aggregate nominal amount equal to the nominal amount of the authorised but unissued share capital of the Company as at the close of business on the date of the passing of this resolution. The authority hereby conferred shall expire at the conclusion of the next Annual General Meeting, or, if earlier, 31 August 2012 provided that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority hereby conferred has expired.

Votes received in favour of the resolution:	1,747,526,803
Votes received against the resolution:	3,445,119
Votes withheld:	118,357

RESOLUTION 6:

To consider and, if thought fit, pass the following resolution as a special resolution.

That, subject to the passing of Resolution 5 above, the Directors be and they are hereby empowered pursuant to Section 24 of the Companies (Amendment) Act, 1983 to allot equity securities (as defined by Section 23 of the Companies (Amendment) Act, 1983) for cash pursuant to the authority conferred by Resolution 5 above as if sub-Section (1) of the said Section 23 did not apply to any such allotment provided that this power shall be limited to the allotment of equity securities:-

- (a) in connection with any offer of securities open for any period fixed by the Directors by way of rights, open offer or otherwise in favour of holders of ordinary shares and/or any persons having a right to subscribe for or convert securities into ordinary shares in the capital of the Company (including, without limitation, any holders of options under any of the Company's share option schemes for the time being) and subject to such exclusions or arrangements as the Directors may deem necessary or expedient to deal with fractional entitlements or legal, regulatory or practical problems under the laws of, or the requirements of any recognised body or stock exchange in, any territory; and
- (b) (in addition to the authority conferred by paragraph (a) of this Resolution), up to a maximum aggregate nominal value equal to the nominal value of 5% of the issued ordinary share capital as at the close of business on the date of passing of this resolution.

The power hereby conferred shall expire on the date of the next Annual General Meeting of the Company after the passing of this resolution or, if earlier, 31 August 2012 save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

Votes received in favour of the resolution:	1,747,521,667
Votes received against the resolution:	3,451,268
Votes withheld:	117,344

RESOLUTION 7:

To consider and, if thought fit, pass the following resolution as a special resolution:

That, for the purpose of article 50(a) of the Articles of Association of the Company, the Directors be and are hereby generally and unconditionally authorised to call a general meeting, other than an annual general meeting or a meeting for the passing of a special resolution, on not less than 14

days' notice. The authority hereby conferred shall expire at the conclusion of the next Annual General Meeting of the Company after the date of the passing of this resolution unless previously renewed, varied or revoked by the Company in general meeting.

Votes received in favour of the resolution:	1,682,194,675
Votes received against the resolution:	68,761,011
Votes withheld:	134,593