

AGM INFORMATION RESULTS OF MEETING

Jersey Museum, St Helier -18 May 2007

Resolution	Result ¹	Proxy votes instructed in favour ²	Proxy votes instructed against ²
1. To receive the Financial Statements for the year ended 31 December 2006.	Passed	360,422	0
2. To declare a final gross dividend of 181 pence per share on the ordinary and 'A' ordinary shares of the Company.	Passed	360,422	0
3. To re-elect Mr Stephen Marie, the Director retiring by rotation.	Passed	360,422	0
4. To elect Mr Kevin Keen as a Director of the Company. Mr Keen will be filling the vacancy left by Senator Leonard Norman who will retire as a Director of the Company at the Annual General Meeting.	Passed	360,422	0
5. To approve the Directors' fees for 2007 of £15,000 for the Chairman and £8,000 for other Directors (2006: £15,000 and £8,000 respectively).	Passed	360,422	0
6. To re-appoint Ernst & Young LLP as auditors at a fee to be agreed by the Directors.	Passed	360,422	0

¹ All resolutions were carried on a show of hands.

² The number of shares in which proxy appointments were validly made was 1,261,121, being 80.8% of the voting share capital.