

AGM INFORMATION RESULTS OF MEETING

Grand Hotel, St Helier - 28 May 2010

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 2009.	Passed	398,536	0
2. To declare a final net dividend of 214 pence per share on the ordinary and 'A' ordinary shares of the Company.	Passed	398,535	1
3. To declare a special net dividend of 228 pence per share on the ordinary and 'A' ordinary shares of the Company.	Passed	398,534	2
4. To re-elect Mr Stephen Marie and Mr Howard Snowden, the Directors retiring by rotation.	Passed	398,484	52
5. To approve the Directors' fees for 2010 of £20,000 for the Chairman and £12,000 for other Non-Executive Directors (2009: £20,000 and £12,000 respectively).	Passed	398,484	52
6. To appoint PricewaterhouseCoopers CI LLP as auditors of the Company at a fee to be agreed by the Directors.	Passed	398,485	51

¹ All resolutions were carried on a show of hands.

² The number of shares in which proxy appointments were validly made was 1,367,235 being 87.6% of the voting share capital.