

AGM INFORMATION RESULTS OF MEETING

Hotel De France, St Helier - 20 April 2012

Ordinary Resolution	Result ¹	Proxy votes instructed in favour ²	Proxy votes instructed against ²	Proxy votes withheld ²
1. To receive the financial statements and reports of the directors and auditors thereon for the year ended 31 December 2011.	Passed	7,774,906	0	0
2. To declare a final net dividend of 11.75 pence per share on the ordinary and 'A' ordinary shares of the Company.	Passed	7,774,906	0	0
3. To re-elect Mr Anthony Cooke (who retires by rotation in accordance with the Articles of Association of the Company) as a director of the Company.	Passed	7,774,906	0	0
4. To re-elect Mrs Mary Curtis (who retires by rotation in accordance with the Articles of Association of the Company) as a director of the Company.	Passed	7,770,905	4,001	0
5. To re-elect Mr Stephen Marie (who retires by rotation in accordance with the Articles of Association of the Company) as a director of the Company for a term of one year.	Passed	7,774,906	0	0
6. To approve the Directors' fees for 2012 of £22,500 for the Chairman and £15,000 for the Non-Executive Directors (2011: £20,000 and £12,000 respectively)	Passed	7,774,906	0	0
7. To re-appoint PricewaterhouseCoopers CI LLP as auditors of the Company at a fee to be agreed by the Directors.	Passed	7,774,906	0	0

¹ All resolutions were carried on a show of hands.

² The number of shares in respect of which proxy appointments were validly made was 8,679,942 being 85% of the issued share capital.