

Poll Results Annual General Meeting April 21 2011

Resolution		Votes for (see note 2)		Votes against (see note 2)		Votes withheld (see note 3)	Total votes cast	% of voting capital instructed (see note 4)
		No. Shares	%	No. Shares	%			
1.	Receipt of the Company's report and accounts	21,338,784	99.99	700	0.01	42,725	21,339,484	32.80
2.	Directors' remuneration report	19,725,928	94.28	1,197,266	5.72	459,015	20,923,194	32.16
3.	Re-appointment of Ernst & Young LLP as Auditors of the Company	20,848,739	97.71	488,845	2.29	44,625	21,337,584	32.79
4.	Authority to agree the Auditors' remuneration	21,303,300	99.83	35,484	0.17	43,425	21,338,784	32.79
5.	Re-election of Jalal Bagherli as Director of the Company	20,628,661	96.69	706,873	3.31	46,675	21,335,534	32.79
6.	Re-election of Gregorio Reyes as Director of the Company	20,563,695	96.39	769,939	3.61	48,575	21,333,634	32.79
7.	Re-election of Peter Weber as Director of the Company	20,951,087	98.21	382,571	1.79	48,551	21,333,658	32.79

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8.	Authority to allot shares	19,321,525	90.54	2,018,378	9.46	42,306	21,339,903	32.80
9.	Additional authority to allot shares in connection with a rights issue	16,724,651	78.38	4,613,701	21.62	43,857	21,338,352	32.79
10.	Remuneration of Non-executive Directors	20,321,894	95.31	999,239	4.69	61,076	21,321,133	32.77
11.	Disapplication of pre-emption rights	20,721,660	97.19	599,443	2.81	61,106	21,321,103	32.77
12.	Notice period for general meetings	18,954,746	88.84	2,380,634	11.16	46,829	21,335,380	32.79

NOTES:

- 1. All resolutions were passed.
- Votes "For" and "Against" are expressed as a percentage of votes received.
 A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
 Total number of shares in issue at 5.30 pm BST (6.30 pm (CEST)) on 19 April 2011 was 65,068,930 shares.