## Sdialog

Poll Results
Annual General Meeting April 212011

| 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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| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | No. Shares | \% | No. Shares | \% |  |  |  |
| 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.
2. Votes "For" and "Against" are expressed as a percentage of votes received.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
4. Total number of shares in issue at 5.30 pm BST ( 6.30 pm (CEST)) on 19 April 2011 was $65,068,930$ shares.
