

## Appendix

### ANNUAL GENERAL MEETING - 14 MAY 2008

#### Summary of proxy cards returned appointing the Chairman as proxy

RESOLUTION	IN FAVOUR			AT PROXY'S DISCRETION			AGAINST			WITHHELD	
	Number of shares	Number of holders	% voting shares	Number of shares	Number of holders	% voting shares	Number of shares	Number of holders	% voting shares	Number of shares	Number of holders
1. Report and accounts	148,640,034	578	99.70	157,932	76	0.11	279,251	3	0.19	178,191	1
2. Directors' remuneration report	133,446,570	502	95.57	165,511	78	0.12	6,025,143	52	4.31	9,618,184	43
3. Final dividend	148,613,681	577	99.87	180,255	77	0.12	873	1	0.01	460,599	4
4. Election of Christopher Rodrigues	86,620,066	487	84.52	205,099	82	0.20	15,659,137	50	15.28	46,771,106	69
5. Election of John Harnett	145,960,072	558	97.91	190,085	82	0.13	2,917,319	9	1.96	187,932	11
6. Election of David Broadbent	148,535,970	561	99.64	190,528	83	0.13	341,203	5	0.23	187,707	10
7. Election of Ray Miles	148,669,838	554	99.73	190,528	83	0.13	207,335	12	0.14	187,707	10
8. Election of Charles Gregson	145,682,663	552	98.13	189,528	82	0.13	2,578,281	19	1.74	804,936	13
9. Election of Tony Hales	148,540,336	551	99.65	193,376	85	0.13	334,068	15	0.22	187,628	9
10. Election of Nick Page	146,684,558	549	98.97	197,041	86	0.13	1,337,683	19	0.90	1,036,126	14
11. Reappointment of auditors	147,097,830	567	99.35	155,349	77	0.10	816,324	8	0.55	1,185,905	13
12. Remuneration of auditors	147,978,783	569	99.27	165,849	81	0.11	931,417	6	0.62	179,359	3
13. Power to allot shares for cash	147,985,363	550	99.29	169,465	81	0.11	895,160	23	0.60	205,420	8
14. Disapplication of pre-emption rights	148,828,269	541	99.86	175,017	86	0.12	35,028	21	0.02	217,094	12
15. Authority to purchase own shares	148,201,331	552	99.42	169,465	81	0.11	695,455	17	0.47	189,157	8
16. Amendment of the Articles	147,838,735	548	99.56	186,935	87	0.13	461,787	9	0.31	767,951	16

#### Notes:

1. Percentage of voting shares is the percentage of shares voted and excludes shares on which votes were withheld.

2. Total number of shares voted = 149,255,408

3. Total number of valid proxies returned = 688

STC

4. Total number of shares in issue = 257,217,888

13 May 2008

The company news service from the London Stock Exchange