

Results of voting at Extraordinary General Meeting, 6th August 2004

All of the resolutions put to the Extraordinary General Meeting were passed.

The proxy votes (as verified by Lloyds TSB Registrars) were cast as follows:-

<u>Resolution</u>	<u>For</u>	<u>Discretionary</u>	<u>Against</u>	<u>Abstention</u>
1. Approval of the 2004 Savings Related Share Option Scheme	77,977,733	203,545	50,824	0
2. Authorisation for directors to vote at any meeting in connection with the scheme.	76,942,807	281,119	85,522	922,654