

## SJP Annual General Meeting 4 May 2007

### PROXY VOTES ANALYSIS

Resolution		for			against			discretionary (ie. nominate proxy to vote as sees fit)			abstentions		for + discretionary <sup>^</sup>			total available	% of issued share cap voted by proxy
		votes	%	holders	votes	%	holders	votes	%	holders	votes	holders	votes	%	holders		
Report & Accs	1	390,802,933	99.896%	624	125,633	0.032%	624	283,070	0.072%	96	2,272	1	391,086,003	99.968%	720	391,211,636	83.25%
Final Dividend	2	390,928,793	99.927%	624	294	0.000%	624	284,821	0.073%	97	-	0	391,213,614	100.000%	721	391,213,908	83.26%
Special Dividend	3	389,596,878	99.914%	624	71,848	0.018%	624	264,023	0.068%	94	1,281,159	7	389,860,901	99.982%	718	389,932,749	82.98%
Jo Dawson	4	388,317,273	99.507%	598	1,640,160	0.420%	598	283,143	0.073%	103	973,332	13	388,600,416	99.580%	701	390,240,576	83.05%
Andy Homby	5	388,304,134	99.504%	595	1,653,136	0.424%	595	282,965	0.073%	102	973,673	14	388,587,099	99.576%	697	390,240,235	83.05%
David Bellamy	6	390,363,793	99.784%	607	563,333	0.144%	607	282,558	0.072%	103	4,224	3	390,646,351	99.856%	710	391,209,684	83.25%
Mike Wilson	7	389,549,678	99.872%	603	217,745	0.056%	603	282,846	0.073%	104	1,163,639	12	389,832,524	99.944%	707	390,050,269	83.01%
Derek Netherton	8	387,975,819	99.487%	587	1,716,490	0.440%	587	284,216	0.073%	105	1,237,383	16	388,260,035	99.560%	692	389,976,525	82.99%
Remuneration Report	9	388,984,539	99.741%	560	725,864	0.186%	560	285,866	0.073%	108	1,217,639	26	389,270,405	99.814%	668	389,996,269	83.00%
Auditors	10	390,426,756	99.889%	600	151,899	0.039%	600	280,660	0.072%	104	354,593	5	390,707,416	99.961%	704	390,859,315	83.18%
Authority to Allot*	11	390,861,355	99.915%	596	42,673	0.011%	596	289,344	0.074%	107	20,536	4	391,150,699	99.989%	703	391,193,372	83.25%
Pre-emption*	12	390,739,869	99.894%	569	48,327	0.012%	569	364,878	0.093%	114	60,834	13	391,104,747	99.988%	683	391,153,074	83.24%
Scrip	13	390,906,494	99.923%	603	21,236	0.005%	603	280,462	0.072%	105	5,716	6	391,186,956	99.995%	708	391,208,192	83.25%
Purchase of own shares	14	390,899,287	99.923%	597	17,500	0.004%	597	284,590	0.073%	105	12,531	4	391,183,877	99.996%	702	391,201,377	83.25%
Articles*	15	390,267,569	99.919%	583	30,044	0.008%	583	286,486	0.073%	107	629,809	17	390,554,055	99.992%	690	390,584,099	83.12%

\* special resolutions

#### Approval of resolutions

ordinary = simple majority  
special = 75% in person or by proxy

total issued share cap at	02/05/2007	469,896,377
total number of shareholders		6,428

#### Notes

Total available = for+against+discretionary

<sup>^</sup> Any proxy appointments which gives discretion to the Chairman will be included in the "for" total.

It should be noted that the appointment of a proxy is not an unequivocally precise indicator of the way that the shareholder would have voted on a poll, it merely reflects their intention at the time the instruction was given. Voting instructions can be changed at any time prior to a poll being demanded, and a shareholder having lodged a proxy is still entitled to attend the meeting and having heard/participated in the debate vote their shares themselves as they see fit.