

18 May 2010  
Our Ref: RSNJ

The Chairman  
Resolution Limited

**Computershare Investor Services PLC**

The Pavilions  
Bridgwater Road  
Bristol  
BS13 8AE  
Telephone +44 (0) 870 703 6017  
Facsimile +44 (0) 870 703 6116  
DX 78139 Bristol  
Textphone users please call +44 (0) 870 702 0005  
www.computershare.com

Dear Sir

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 18 May 2010, I hereby certify that the result of the Poll is correctly set out as follows:

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
Resolution 1	1,277,142,194	99.97	392,405	0.03	1,277,534,599	52.96%	706,815
Resolution 2	1,274,275,429	99.79	2,636,123	0.21	1,276,911,552	52.93%	1,324,056
Resolution 3	1,255,725,414	98.73	16,101,907	1.27	1,271,827,321	52.72%	6,407,584
Resolution 4	1,268,317,696	99.72	3,591,556	0.28	1,271,909,252	52.72%	6,328,982
Resolution 5	1,275,053,237	99.87	1,670,842	0.13	1,276,724,079	52.92%	1,489,573
Resolution 6	1,274,959,098	99.86	1,730,643	0.14	1,276,689,741	52.92%	1,530,850
Resolution 7	1,275,269,886	99.88	1,483,136	0.12	1,276,753,022	52.92%	1,486,586
Resolution 8	1,275,039,114	99.87	1,721,013	0.13	1,276,760,127	52.92%	1,482,766
Resolution 9	1,264,613,913	99.04	12,281,988	0.96	1,276,895,901	52.93%	1,326,237
Resolution 10	1,275,360,598	99.88	1,578,458	0.12	1,276,939,056	52.93%	1,292,593
Resolution 11	1,265,698,700	99.93	931,516	0.07	1,266,630,216	52.50%	11,610,127
Resolution 12	1,265,680,829	99.92	975,695	0.08	1,266,656,524	52.50%	11,588,475
Resolution 13	1,265,648,373	99.92	1,009,188	0.08	1,266,657,561	52.51%	11,569,409
Resolution 14	1,265,469,455	99.91	1,130,274	0.09	1,266,599,729	52.50%	11,639,821
Resolution 15	1,265,626,351	99.92	1,044,761	0.08	1,266,671,112	52.51%	11,565,445
Resolution 16	1,265,574,415	99.92	1,027,963	0.08	1,266,602,378	52.50%	11,643,151
Resolution 17	1,265,182,471	99.89	1,330,671	0.11	1,266,513,142	52.50%	11,735,714
Resolution 18	1,265,538,913	99.92	1,068,125	0.08	1,266,607,038	52.50%	11,641,979
Resolution 19	1,265,442,951	99.91	1,151,121	0.09	1,266,594,072	52.50%	11,644,524
Resolution 20	1,265,400,829	99.90	1,237,896	0.10	1,266,638,725	52.50%	11,608,391
Resolution 21	1,277,293,660	99.98	213,214	0.02	1,277,506,874	52.95%	724,457
Resolution 22	1,273,315,616	99.69	3,906,742	0.31	1,277,222,358	52.94%	1,001,030
Resolution 23	1,275,980,419	99.93	872,481	0.07	1,276,852,900	52.93%	1,390,236
Resolution 24	1,274,944,302	99.88	1,578,793	0.12	1,276,523,095	52.91%	1,718,152
Resolution 25	1,276,389,462	99.93	924,028	0.07	1,277,313,490	52.95%	931,343
Resolution 26	1,276,338,453	99.93	917,978	0.07	1,277,256,431	52.94%	968,712

Yours faithfully



Dave Marks  
Senior Relationship Manager  
Computershare Investor Services PLC