

Weatherly International Plc
Annual General Meeting – 14 December 2010 at 2.30pm
Ordinary Shares of 0.5 pence each
Result of Proxy Votes

#	Total (exc withheld)		In Favour (inc discretion)			Against			Withheld	
	Votes	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	155,462,369	36	153,572,369	98.81	34	0	0	0	18,460	1
2	155,480,829	35	153,590,829	98.81	34	0	0	0	0	0
3	155,404,121	36	153,514,121	98.82	34	0	0	0	76,708	1
4	155,478,829	35	153,588,829	98.81	33	0	0	0	2,000	1
5	155,347,519	37	119,761,567	77.13	31	33,695,952	21.69	3	133,310	2

#	Appointment of Third Party		
	Votes	%	Holders
1	1,890,000	1.23	1
2	1,890,000	1.23	1
3	1,890,000	1.23	1
4	1,890,000	1.23	1
5	1,890,000	1.58	1