

Weatherly International Plc
Annual General Meeting – 14 December 2011 at 11:00 am
Ordinary Shares of 0.5 pence each
Result of Proxy Votes

Resolution	Total (exc withheld)		In Favour (inc discretion)			Against			Withheld		
	Votes	Holders	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders
1	183,098,755	27	183,098,755	100	27	0	0	0	0	0	0
2	183,098,755	27	179,524,048	96	26	3,574,707	4	1	0	0	0
3	183,098,755	27	183,093,755	96	26	0	0	0	5000	4	1
4	183,098,755	27	183,068,755	93	25	0	0	0	30,000	7	2
5	183,098,755	27	177,286,721	85	23	3,574,707	4	1	7,237,327	11	3