



Rurelec PLC

Proxy Cards Received for the GM held at 10:00 am on 13 May 2009

Special Resolutions	In Favour			Discretion			Against			Withheld		
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders
1A	43,265,789	99.99	42	0	0.00	0	2,000	0.01	1	150,000	0.00	1
1B	43,264,289	99.99	42	0	0.00	0	2,000	0.01	1	151,500	0.00	2
1C	24,855,392	42.41	31	33,734,397	57.58	12	2,000	0.01	1	1,500	0.00	1
2	24,858,892	42.43	32	33,734,397	57.57	12	0	0.00	0	0	0.00	0

NB: Percentage of votes cast excludes Withheld votes

MAXIMUM VOTES WHICH MAY BE CAST 95,788,775

Capita Registrars Limited

The Registry, 34 Beckenham Road, Beckenham, Kent BR 3 4TU
Tel: 0870 162 3100 Fax: 020 8639 2342