



Rurelec PLC

Proxy Cards Received for the AGM held at 11:00 am on 29 July 2009

Ordinary Resolutions	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	72,835,864	99.82	57	132,954	0.18	5	0	0.00	0	11,617,000	2
2	84,451,364	99.84	58	132,954	0.16	5	0	0.00	0	1,500	1
3	84,451,364	99.84	58	132,954	0.16	5	0	0.00	0	1,500	1
4	84,451,364	99.84	58	132,954	0.16	5	0	0.00	0	1,500	1
5	84,451,364	99.84	58	132,954	0.16	5	0	0.00	0	150,000	1
6	84,451,364	99.84	55	132,954	0.16	5	15,000	0.02	3	150,000	1
Special Resolutions											
7	84,451,364	99.84	54	132,954	0.16	5	18,500	0.02	4	50,000	1

NB: Percentage of votes cast excludes Withheld votes

MAXIMUM VOTES WHICH MAY BE CAST 205,421,505

Capita Registrars Limited

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