



Rurelec PLC

Proxy Cards Received for the AGM held at 11:00 am on 22 July 2008

Ordinary Resolutions	In Favour			Discretion			Against			Withheld		
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders
1	41,661,658	99.94	48	23,165	0.06	5	0	0.00	0	0	0.00	0
2	41,661,658	99.94	48	23,165	0.06	5	0	0.00	0	0	0.00	0
3	41,661,658	99.94	48	23,165	0.06	5	0	0.00	0	0	0.00	0
4	31,698,909	99.93	43	23,165	0.07	5	0	0.00	0	9,962,749	23.91	6
5	41,661,658	99.94	48	23,165	0.06	5	0	0.00	0	0	0.00	0
6	41,661,658	99.97	48	7,651	0.02	4	4,000	0.01	1	0	0.00	0
Special Resolutions												
7	36,837,158	88.37	45	23,165	0.06	5	4,824,500	11.57	3	0	0.00	0
8	41,657,658	99.93	47	23,165	0.06	5	4,000	0.01	1	0	0.00	0

NB: Percentage of votes cast excludes Withheld votes

MAXIMUM VOTES WHICH MAY BE CAST 85,788,775

Capita Registrars Limited

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