



Rurelec PLC

Proxy Cards Received for the AGM held at 3.00 p.m on 30th June 2010

Ordinary Resolutions	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	122,691,908	99.99	44	2,000	0.01	1	0	0.00	0	1,800,000	1
2	124,484,908	99.99	43	7,500	0.01	2	0	0.00	0	1,500	1
3*	93,735,297	97.02	35	2,872,230	02.97	3	10,000	0.01	1	27,876,381	8
4	124,490,408	99.99	44	2,000	0.01	1	0	0.00	0	1,500	1
5	124,490,408	99.99	44	2,000	0.01	1	0	0.00	0	1,500	1
6	124,486,408	99.99	44	7,500	0.01	2	0	0.00	3	0	0
7	122,689,548	99.99	44	2,000	0.01	1	0	0.00	0	1,802,360	2
Special Resolutions											
8	109,196,799	87.72	38	127,000	0.10	2	15,167,749	12.18	6	2,360	1
9	124,364,548	99.90	44	127,000	0.10	2	0	0.00	0	2,360	1

NB: Percentage of votes cast excludes Withheld votes

* Resolution 3 was withdrawn at the meeting

MAXIMUM VOTES WHICH MAY BE CAST 216,421,505

Capita Registrars Limited

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