Findel plc

GENERAL MEETING TO BE HELD ON THE 25 FEBRUARY 2011

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

Resolution Number	FOR		DISCRETIONARY		AGAINST		WITHHELD		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
01	320,499,412	298	253,564	40	1,799,351	30	478,246	11	323,030,573
02	320,388,557	294	256,231	41	1,736,023	32	649,762	11	323,030,573
03	212,782,200	292	253,564	40	2,200,122	32	107,794,687	16	323,030,573
04	321,007,971	299	283,033	42	1,730,015	26	9,554	11	323,030,573
05	319,986,023	296	253,564	40	2,236,111	32	554,875	11	323,030,573
06	320,078,930	272	267,354	43	2,186,134	46	498,155	18	323,030,573
07	316,331,267	275	256,231	41	5,197,328	39	1,245,747	27	323,030,573
08	287,228,403	219	262,591	45	32,813,517	89	2,726,062	31	323,030,573