

Findel plc

ANNUAL GENERAL MEETING TO BE HELD ON 3rd JULY 2008

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		ABSTENTIONS		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	
1	55,945,651	247	69,983	27	249,560	5	1,489	3	56,266,683
2	55,333,519	227	69,983	27	791,534	24	71,647	5	56,266,683
3	56,196,700	252	69,983	27	0	0	0	0	56,266,683
4	55,324,001	235	74,103	29	322,108	11	546,471	10	56,266,683
5	55,294,147	232	74,103	29	824,245	16	74,188	7	56,266,683
6	51,528,177	229	74,103	29	4,662,138	30	2,265	3	56,266,683
7	56,118,568	245	74,103	29	73,849	6	163	1	56,266,683
8	56,131,113	243	74,845	31	59,262	4	1,463	2	56,266,683
9	55,845,190	245	71,283	28	350,210	10	0	0	56,266,683
10	56,195,950	249	69,983	27	750	3	0	0	56,266,683
11	56,191,819	241	71,274	31	3,590	7	0	0	56,266,683
12	56,193,139	245	71,154	30	1,790	3	600	1	56,266,683
13	55,888,584	244	72,810	32	56,403	2	248,886	4	56,266,683