

**Findel plc**

ANNUAL GENERAL MEETING TO BE HELD ON THE 19 AUGUST 2010

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	227,073,867	173	87,628	25	15,149	4	30,656	6	227,207,300
02	224,239,931	140	87,489	24	2,865,119	42	14,761	6	227,207,300
03	217,580,175	161	100,975	27	9,500,998	16	25,152	7	227,207,300
04	216,855,371	160	100,975	27	10,225,802	18	25,152	7	227,207,300
05	217,262,001	160	100,975	27	9,823,172	18	21,152	6	227,207,300
06	217,263,477	160	101,319	28	9,821,352	17	21,152	6	227,207,300
07	225,468,319	159	104,146	27	1,261,721	21	373,114	6	227,207,300
08	219,063,394	156	270,379	28	231,467	14	7,642,060	14	227,207,300
09	227,027,924	161	89,178	26	56,404	15	33,794	6	227,207,300
10	227,065,645	167	89,178	26	27,586	9	24,891	6	227,207,300
11	226,176,193	163	101,227	28	47,417	9	882,463	11	227,207,300
12	226,004,109	153	101,078	27	236,399	22	865,714	9	227,207,300
13	224,638,151	160	88,926	25	2,457,605	25	22,618	3	227,207,300