

PROXY VOTING ON RESOLUTIONS
FOR THE OAKHILL GROUP PLC ANNUAL GENERAL MEETING HELD ON 26 JULY 2006

Details of votes lodged by proxy on each resolution proposed at the Annual General Meeting held on 26 July 2006.

	Lodged by proxy (No. of votes)	For (No. of votes)	Against (No. of votes)	Discretion (No. of votes)	Refrain / Abstain (No. of votes)
Resolution 1 To receive and consider the financial statements and reports	17,198,185	16,780,776	258,287	0	159,122
Resolution 2A To re-elect as Director Mr Raymond McLoughlin	17,198,185	16,773,941	259,409	500	164,335
Resolution 2B To re-elect as Director Mr Martin Delany	17,198,185	16,779,154	259,909	0	159,122
Resolution 3 To authorise the Directors to fix the remuneration of the auditors	17,198,185	16,779,154	259,909	0	159,122
Resolution 4 To authorise the Directors to allot relevant securities	17,198,185	16,779,654	259,409	0	159,122
Resolution 5 To disapply statutory pre-emption rights	17,198,185	16,779,654	259,409	0	159,122
Resolution 6 To authorise the Company to make market purchases of its own shares	17,198,185	16,780,776	258,287	0	159,122
Resolution 7 To authorise the re-issue of treasury shares	17,198,185	16,780,276	258,287	500	159,122

All resolutions were passed on a show of hands.

No resolutions were withdrawn or amended and no new resolutions were added or considered.