

**PROXY VOTING FOR THE OAKHILL GROUP PLC**  
**EXTRAORDINARY GENERAL MEETING HELD ON 18 AUGUST 2006**

Details of votes lodged by proxy on the special resolution proposed at the Extraordinary General Meeting held on 18 August 2006.

	Lodged by proxy (No. of votes)	For (No. of votes)	Against (No. of votes)	Discretion (No. of votes)	Refrain / Abstain (No. of votes)
<b>SPECIAL RESOLUTION</b>  To approve the cancellation of the ordinary share capital of the Company from the Official List of the Irish Stock Exchange and the Official List of the UK Listing Authority.	16,981,545	16,907,355	53,482	20,708	0

The resolution was passed, without amendment, on a show of hands.