

PROXY VOTING ON RESOLUTIONS
FOR THE OAKHILL GROUP PLC EXTRAORDINARY GENERAL MEETING HELD ON 9 MAY 2007

Details of votes lodged by proxy on each resolution proposed at the Extraordinary General Meeting held on 9 May 2007.

	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 increase the authorised share capital	24,839,477	22,806,177	3,072	17,100	2,013,128
Resolution 2 (special resolution) To amend the Articles of Association	24,839,477	22,804,177	5,072	17,100	2,013,128
Resolution 3 (special resolution) To amend the Articles of Association	24,839,477	22,796,329	5,072	24,948	2,013,128
Resolution 4 (special resolution) To amend the Memorandum of Association	24,839,477	22,802,129	5,072	19,148	2,013,128
Resolution 5 To grant the Directors the authority to allot	24,839,477	22,797,906	11,343	17,100	2,013,128
Resolution 6 (special resolution) To waive the statutory pre-emption rights	24,839,477	22,796,707	12,542	17,100	2,013,128
Resolution 7 To approve the appointment of Mr. Peter Lynch to the Board	24,839,477	22,808,749	0	17,600	2,013,128
Resolution 8 To approve the appointment of Mr. John Doris to the Board	24,839,477	22,808,900	349	17,100	2,013,128

All resolutions were passed on a show of hands.

No resolutions were withdrawn or amended and no new resolutions were added or considered.