Resolution 1  Report and Accounts

The proxy votes cast for this resolution were:

- 42,741,919  98.59%  in favour
- 611,784    1.41%   against
- 2,000      withheld
Resolution 2  Directors’ Remuneration Report

The proxy votes cast for this resolution were:

- 36,316,582 92.55% in favour
- 2,924,038 7.45% against
- 4,115,083 withheld
Resolution 3  Dividend

The proxy votes cast for this resolution were:

- 43,355,703  100% in favour
- -------  0% against
- nil withheld
Resolution 4  Auditors

The proxy votes cast for this resolution were:

- 43,342,901  99.97%  in favour
- 12,802  0.03%  against
- nil withheld
Resolution 5  Election of Peter Gilchrist

The proxy votes cast for this resolution were:

- 43,350,843  99.99% in favour
- 1,000  0.01% against
- 3,860  withheld
Resolution 6  Re-election of Michael Harper

The proxy votes cast for this resolution were:

- 43,283,781  99.84%  in favour
- 68,062  0.16%  against
- 3,860  withheld
Resolution 7 – Re-election of Ian Lee

The proxy votes cast for this resolution were:

- 43,349,265 99.99% in favour
- 1,000 0.01% against
- 5,438 withheld
Resolution 8  Re-election of David Hall

The proxy votes cast for this resolution were:

- 43,349,265  99.99% in favour
- 1,000  0.01% against
- 5,438  withheld
Resolution 9  Re-election of Hans Joachim Schöpf

The proxy votes cast for this resolution were:

- 43,351,353  99.99% in favour
- 590  0.01% against
- 3,760  withheld
Resolution 10 – Re-election of Dave Shemmans

The proxy votes cast for this resolution were:

- 43,194,297 in favour (99.64%)
- 157,646 against (0.36%)
- 3,760 withheld
Resolution 11 – Re-election of Paula Bell

The proxy votes cast for this resolution were:

- 43,340,473 99.97% in favour
- 11,470 0.03% against
- 3,760 withheld
Resolution 12 – Re-election of Mark Garrett

The proxy votes cast for this resolution were:

- 43,340,895  99.97% in favour
- 11,048       0.03% against
- 3,760        withheld
Resolution 13 – Approval of new deferred bonus plan

The proxy votes cast for this resolution were:

- 42,390,110  97.81%  in favour
- 949,153      2.19%  against
- 16,440       withheld
Resolution 14 – Approval of new SAYE option scheme

The proxy votes cast for this resolution were:

- 43,335,209  99.99%  in favour
- 4,609       0.01%   against
- 15,885       withheld
Resolution 15 – Authority to allot shares

The proxy votes cast for this resolution were:

- 43,349,287  99.99% in favour
- 1,398       0.01% against
- 5,018       withheld
Resolution 16  Disapplication of pre-emption rights

The proxy votes cast for this resolution were:

- 43,346,729 99.99% in favour
- 2,378 0.01% against
- 6,596 withheld

Source: J D Powers China Automotive Monthly July and August 2009
Resolution 17  Authority to purchase own shares

The proxy votes cast for this resolution were:

- 43,346,554  99.99% in favour
- 4,649   0.01% against
- 4,500  withheld
Resolution 18  Permission to hold General Meetings at 14 days’ notice

The proxy votes cast for this resolution were:

- 43,192,891  99.64% in favour
- 155,812     0.36% against
- 7,000       withheld