

27 July 2009

Lupus Capital plc

Details of AGM Proxy Voting

Resolutions 1-9 were passed on a show of hands.

For information only, the proxy votes that had been lodged before the Annual General Meeting in respect of those Resolutions were as follows:

Resolution	In Favour	Discretionary	Against	Withheld
1	64,605,486	5,875,734	1,079	82,166
2	49,550,612	5,906,830	301,134	15,895,709
3	49,572,335	5,906,830	279,411	15,895,709
4	49,916,983	5,904,889	6,555,105	9,277,308
5	56,423,006	5,905,924	48,047	9,277,308
6	64,575,617	5,901,546	5,212	82,090
7	64,548,054	5,909,707	23,414	83,290
8	55,053,695	5,902,994	84,150	9,523,626
9	54,915,957	5,976,692	123,057	9,548,759

In respect of Resolutions 10 and 11 a poll was called by the Chairman. Both Resolutions were passed, the voting being as follows:

Resolution	In Favour	Discretionary	Against	Withheld
10	54,909,867	n/a	10,982,084	4,577,209
11	60,677,369	n/a	279,322	4,307,717

Ends