

### Annual General Meeting held on 4 May 2005

All of the resolutions proposed at the Annual General Meeting held on the above date were approved by attending shareholders on a show of hands. The decisions of the attending shareholders were endorsed by the proxy votes cast. A summary of the proxy votes is shown below:

Resolution	For	Discretionary	Against	Vote withheld	Total vote
1 To receive the Directors' report and Accounts for 2004	576,024,689	481,480	1,367,319	14,082,127	591,955,615
2 To approve the Report on directors' remuneration	473,285,122	512,389	109,851,570	8,306,534	591,955,615
3 To elect Anders Gustafsson as a director	590,995,352	519,464	369,891	70,908	591,955,615
4 To elect Kurt Hellström as a director*	591,017,968	485,442	372,235	79,970	591,955,615
5 To re-elect Marcus Beresford as a director*	591,096,169	478,142	331,311	49,993	591,955,615
6 To re-elect Eric Hutchinson as a director	591,117,936	473,384	314,302	49,993	591,955,615
7 To re-elect James Wyness as a director*	485,821,676	825,975	85,402,899	19,905,065	591,955,615
8 To re-appoint Ernst & Young LLP as auditors and to authorise the directors to determine their remuneration	581,025,742	487,290	3,406,994	7,035,589	591,955,615
9 To authorise the directors to allot securities	587,400,595	487,571	3,982,035	85,414	591,955,615
10 To authorise the directors to disapply pre-emption rights	587,311,192	497,349	4,060,353	86,721	591,955,615
11 To authorise the Company to make market purchases of its own shares	587,434,080	488,427	3,977,963	55,145	591,955,615
12 To adopt new Articles of Association	591,266,957	526,488	56,086	106,084	591,955,615

\* Member of the Remuneration Committee

Issued Share Capital: 963,235,196