

ICI EXTRAORDINARY GENERAL MEETING

25 January 2007

POLL

Res'n		No of cards cast on each res'n	No of shares represented	% of ISC	For (incl. Discretionary shares in favour of Chair)				Against				Vote Withheld				Defaced	
					No of proxy cards	No of shares represented	% of proxy votes	% of ISC	No of proxy cards	No of shares represented	% of proxy votes	% of ISC	No of proxy cards	No of shares represented	% of proxy votes	% of ISC	No of proxy cards	No of shares represented
1	Disposal of Quest Business	14,058	804,996,364	67.49	13,453	802,177,493	99.65	67.25	449	492,765	0.06	0.04	156	2,326,106	0.29	0.20	0	0

Issued Share Capital (ISC): 1,192,801,567

ISC Calculated 23rd January 2007 18.00

ANALYSIS OF PROXY VOTE

Res'n		For (excl. Discretionary)				Against				Discretionary			
		No of proxy cards	No of shares represented	% of proxy votes	% of ISC	No of proxy cards	No of shares represented	% of proxy votes	% of ISC	No of proxy cards	No of shares represented	% of proxy votes	% of ISC
1	Disposal of Quest Business	11,634	800,918,470	99.49	67.15	449	492,765	0.06	0.04	1,819	1,259,023	0.16	0.11