

FINAL PROXY VOTING REPORT

Davenham Group Plc
AGM on 25th November 2009

| Resolution Number | Total Votes Cast (Including Abstain / Withheld) | Total Votes For (including Discretionary) | Number of Votes Against | Number of Votes Abstain / Withheld |
|--------------------------|--|--|--------------------------------|---|
| 01 | 6,309,601 | 6,308,601 | 1,000 | 0 |
| 02 | 6,309,601 | 6,308,101 | 1,500 | 0 |
| 03 | 6,309,601 | 6,308,101 | 1,500 | 0 |
| 04 | 6,309,601 | 6,308,601 | 1,000 | 0 |
| 05 | 6,309,601 | 6,308,601 | 1,000 | 0 |
| 06 | 6,309,601 | 6,305,801 | 3,800 | 0 |