



Rurelec PLC

Proxy Cards Received for the AGM held at 10.00 a.m on 30th June 2011

Ordinary Resolutions	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1	112,381,761	99.99	40	0	0.00	0	300	0.01	1	0	0
2	112,381,761	99.99	40	0	0.00	0	300	0.01	1	0	0
3	101,634,848	90.44	38	0	0.00	0	10,747,213	9.56	3	0	0
4	101,629,348	90.43	37	5,500	0.01	1	10,747,213	9.56	3	0	0
5	112,381,761	99.99	40	0	0.00	0	300	0.01	1	0	0
6	112,381,761	99.99	40	0	0.00	0	300	0.01	1	0	0
Special Resolutions											
7	112,372,298	99.98	38	4,863	0.01	1	4,300	0.01	1	600	1

NB: Percentage of votes cast excludes Withheld votes

MAXIMUM VOTES WHICH MAY BE CAST 420,671,505

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