

**Annual General Meeting of TNU PLC
held on 11 May 2010**

Results of votes

	Votes For	%	Votes Against	%	Votes Withheld	Votes Total
Resolution 1	25,834,292,620	99.9994	165,053	0.0006	12,997	25,834,470,670
Resolution 2	25,834,405,753	99.9998	50,457	0.0002	14,460	25,834,470,670
Resolution 3	25,834,408,351	99.9998	44,344	0.0002	17,970	25,834,470,665