

ISSUER ONLINE > PROXY WATCH

FACT SHEET

Your proxy data available via Issuer Online

Proxy Watch is a service available within Issuer Online that enables easy monitoring of your proxy voting figures during the run-up to your company meeting. Individual voter information can be obtained online and reports can be downloaded for inclusion in your own documents.

Figures are regularly refreshed throughout the day, enabling you to gain a clear understanding of the voting position, as well as information on those holders who have submitted their proxy.

ONLINE ENQUIRY

- > View vote total positions resolution by resolution
- > Search for a specific shareholder and view how they have voted
- > Monitor the top 200 holdings by viewing the total number of shares on which they are eligible to vote and their current voting status.

MEANINGFUL REPORTS

Daily reports are automatically generated and made available for download before and after the meeting, in user-friendly PDF or CSV file format. .

COMPARATIVE ANALYSIS

The service is available online 24 hours a day, seven days a week, enabling you to monitor changes in overall voting position at any time. Information is refreshed overnight and twice daily to ensure your data is up to date and relevant.

ON THE RADAR

Proxy Watch gives an early warning of major shareholders' views on possible contentious resolutions, giving you time to potentially influence their decisions. This then gives you the opportunity to brief us if a proxy solicitation exercise is required.

ISSUER ONLINE

Issuer Online, Computershare's secure online management service for clients, gives you direct access to information on key aspects of your share and security registers. Services in addition to Proxy Watch include:

- > Dashboard Reporting
- > Register Watch
- > Employee Watch
- > Stock Quotes.

COMPUTERSHARE INVESTOR
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PROXY WATCH > EXAMPLES

VOTE TOTALS

Vote total positions are displayed against each resolution and a summary of the vote source (scanned/keyed/internet) is also shown.

MOCK PLC - MOCK ANNUAL GENERAL MEETING - 03 Apr 2007					
Shares/Units Issued and Outstanding:		643,001			
Proxies Cast Total:		46			
Holders Intending to Attend Meeting:		13			
Vote Details					
Resolution	Vote Type	Voted	Voted (%)	ISC (%)	
1 - RECEIVE REPORT & ACCOUNTS	FOR	233,350	96.36	36.29	
	AGAINST	4,325	1.79	0.67	
	DISCRETION	3,250	1.34	0.51	
	VOTES WITHHELD	1,250			
2 - APPROVE REMUNERATION REPO	FOR	219,098	90.47	34.07	
	AGAINST	12,677	5.23	1.97	
	DISCRETION	2,400	0.99	0.37	
	VOTES WITHHELD	8,000			
3 - DECLARE DIVIDEND	FOR	231,802	95.71	36.05	
	AGAINST	6,138	2.53	0.95	
	DISCRETION	4,000	1.65	0.62	
	VOTES WITHHELD	250			
Voting Source					
Scanned	Internet	Keyed	Batch	CREST	Total
0	25	21	0	0	46

HOLDER VOTE ENQUIRY

Search for a shareholder by name, shareholder reference number or postcode. Voting intention is displayed against each resolution, together with the total units available and the source of the vote.

Company Name:	MOCK PLC
Holder Name:	MR ALAN SHAREHOLDER
Holder Identifier:	C000000001
Today's Date:	20 Mar 2007
Holder Address	
Address	C/O COMPUTERSHARE INVESTOR SERVICES THE PAVILIONS BRISGWATER ROAD BRISTOL BS99 7NH
Holder Vote Summary	
MOCK PLC - MOCK ANNUAL GENERAL MEETING - 03 Apr 2007	
Lodge Date:	20 Mar 2007 14:25:45 GMT
Proxy Appointee:	Chairman
Percent (%):	100
Total Units:	1,001
Total Votes:	1,001
Voting Source:	Keyed
Intend to Attend Meeting:	Y
Resolution	Voted
1 - RECEIVE REPORT & ACCOUNTS	FOR
2 - APPROVE REMUNERATION REPO	FOR
3 - DECLARE DIVIDEND	FOR
4 - ELECT BDV AS A DIRECTOR	FOR
5 - ELECT PN AS A DIRECTOR	FOR
6 - AUTHORISE SHARE PURCHASE	AGAINST

TOP HOLDERS VOTED/UNVOTED

An on-screen summary list can be customised to show the top 200 holders who have/have not voted, or both combined.

Top Holders Voted/Unvoted List			
MOCK PLC - MOCK ANNUAL GENERAL MEETING - 03 Apr 2007			
Please select the criteria for Top Holders Voted/Unvoted list			
Vote status:	<input checked="" type="radio"/> All	<input type="radio"/> Voted	<input type="radio"/> Unvoted
		<input type="button" value="Continue"/>	<input type="button" value="Clear"/>
Result List			
SRN	Name	Total Eligible Votes*	Voted
C0000000051	MOCK NOMINESS LIMITED<A/C 1>	100,000.00	100,000.00
C0000000052	MOCK NOMINESS LIMITED<A/C 2>	100,000.00	100,000.00
C0000000053	MOCK NOMINESS LIMITED<A/C 3>	100,000.00	100,000.00
C0000000054	MOCK NOMINESS LIMITED<A/C 4>	100,000.00	0.00
C0000000055	MOCK NOMINESS LIMITED<A/C 5>	100,000.00	0.00

PROXY REPORTS

Daily reports are automatically generated and a list of up to seven days' reports is available. Each report can be downloaded in PDF or CSV file format.

Search		
Select Report:	<input type="text" value="All"/>	<input type="button" value="Select"/>
Select Date:	<input type="text" value=""/>	<input type="button" value="Select"/>
<div style="border: 1px solid black; padding: 2px;"> Please select a Report All Vote Summary Brief Proxy Listing </div>		
Results		
Report	Report Date	Download
Vote Summary	21 Feb 2007	
Brief Proxy Listing	21 Feb 2007	
Brief Proxy Listing	20 Feb 2007	
Vote Summary	20 Feb 2007	

Resolution	Units	% of Total Units
1 - RECEIVE REPORT & ACCOUNTS	100,000	100.00%
2 - APPROVE REMUNERATION REPO	100,000	100.00%
3 - DECLARE DIVIDEND	100,000	100.00%
4 - ELECT BDV AS A DIRECTOR	100,000	100.00%
5 - ELECT PN AS A DIRECTOR	100,000	100.00%
6 - AUTHORISE SHARE PURCHASE	100,000	100.00%