

**THE CAYENNE TRUST PLC**

**Annual General Meeting 4 June 2009**

**Proxy Votes**

Resolution Number	Description	For			Chairman's Discretion			Total Votes in Favour		Against			Total Votes Cast (excl. Withheld)
		Holder	Votes	% of Votes Cast	Holder	Votes	% of Votes Cast	Votes	% of Votes Cast	Holder	Votes	% of Votes Cast	
1	DIRECTORS' REPORT	82	14,586,373	99.85%	10	20,622	0.14%	14,606,995	99.99%	1	791	0.01%	14,607,786
2	DIRECTORS' REMUNERATION	72	14,561,343	99.81%	10	19,722	0.14%	14,581,065	99.94%	8	8,363	0.06%	14,589,428
3	TO APPROVE 1.4P FINAL DIVI	83	15,437,463	99.87%	9	18,959	0.12%	15,456,422	99.99%	2	1,279	0.01%	15,457,701
4	RE-ELECT SIR LAURIE MAGNUS	77	15,430,623	99.85%	10	20,108	0.13%	15,450,731	99.98%	3	3,247	0.02%	15,453,978
5	RE-ELECT AUDITORS	81	15,428,832	99.86%	9	18,959	0.12%	15,447,791	99.98%	2	2,603	0.02%	15,450,394
6*	RELAX PRE-EMPTION RIGHTS	69	15,361,605	99.76%	11	24,833	0.16%	15,386,438	99.92%	5	12,590	0.08%	15,399,028
7*	SHARES HELD IN TREASURY	70	15,405,992	99.76%	11	24,833	0.16%	15,430,825	99.92%	10	12,948	0.08%	15,443,773
8*	MARKET PURCHASE OF SHARES	78	15,424,693	99.79%	11	24,833	0.16%	15,449,526	99.95%	6	8,278	0.05%	15,457,804

\* Special resolution requiring 75% of votes cast either on a show of hands or, if a poll is demanded, by proxy

General Meeting													
1*	BONUS ISSUE	70	14,539,569	99.78%	10	26,643	0.18%	14,566,212	99.96%	4	5,489	0.04%	14,571,701

Meeting of Convertible Unsecured Loan Stock Holders													
1*	BONUS ISSUE	8	5,873,590	100%	0	0	0	5,873,590	100%	0	0	0	5,873,590

Resolution Number	Withheld Votes	Total Votes Cast (incl. Withheld)
1	850,018	15,457,804
2	868,376	15,457,804
3	103	15,457,804
4	3,826	15,457,804
5	7,410	15,457,804
6	58,776	15,457,804
7*	14,031	15,457,804
8*	0	15,457,804

**Total Shares in issue = 37,434,250 Ordinary Shares**

**Total Voting Rights = 33,691,200 Votes**

1	1,181	14,572,882	<b>GM</b>
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1	0	5,873,590	<b>CULS</b>
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**Total CULS in issue = 9,171,000**