

THE CAYENNE TRUST PLC

General Meeting 27 October 2008

The total number of shares in issue = 37,951,500 Ordinary Shares.

Total Voting Rights = 34,156,500 Votes

Number of shares held in Treasury 3,795,000

Resolution Number	Description	Votes in Favour			Chairman's Discretion			Total Votes For			Votes Against			Total Votes Cast (excl. Withheld)
		Holder	Votes	% of Votes Cast	Holder	Votes	% of Votes Cast	Holder	Votes	% of Votes Cast	Holder	Votes	% of Votes Cast	
1	Amendment of Articles	80	10,751,349	99.68%	10	23,526	0.22%	90	10,774,875	99.9000%	5	10,964	0.1000%	10,785,839

Resolution Number	Withheld Votes
1	1,925