

THE CAYENNE TRUST PLC

Annual General Meeting 7 May 2008

Proxy Votes

Total shares in issue = 41,333,000 Ordinary Shares.
Total Voting Rights = 37,200,000 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	77	8,468,635	99.44%	13	47,313	0.56%	8,515,948	100.00%	0	0	0.00%	8,515,948
2	DIRECTORS' REMUNERATION	71	8,453,585	99.38%	13	47,413	0.56%	8,500,998	99.94%	4	4,747	0.06%	8,505,745
3	TO APPROVE 1P FINAL DIVI	73	8,466,684	99.43%	14	47,350	0.56%	8,514,034	99.99%	1	799	0.01%	8,514,833
4	RE-ELECT MR C JONES	73	8,465,590	99.41%	14	47,350	0.56%	8,512,940	99.97%	3	2,918	0.03%	8,515,858
5	AUDITORS' REMUNERATION	75	8,461,813	99.44%	13	47,313	0.56%	8,509,126	100.00%	0	0	0.00%	8,509,126
6	ISSUE FURTHER SHARES	67	8,384,783	98.51%	17	122,503	1.44%	8,507,286	99.95%	5	4,395	0.05%	8,511,681
7*	RELAX PRE-EMPTION RIGHTS	62	8,371,595	98.48%	17	122,503	1.44%	8,494,098	99.92%	7	6,941	0.08%	8,501,039
8*	SHARES HELD IN TREASURY	62	8,380,326	98.49%	17	122,503	1.44%	8,502,829	99.93%	8	5,802	0.07%	8,508,631
9*	BUY BACK SHARES	68	8,383,230	98.49%	17	122,503	1.44%	8,505,733	99.93%	5	6,263	0.07%	8,511,996

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

Resolution Number	Withheld Votes	Total Votes Cast (incl. Withheld)
1	103	8,516,051
2	10,406	8,516,151
3	1,218	8,516,051
4	193	8,516,051
5	6,925	8,516,051
6	4,370	8,516,051
7*	15,012	8,516,051
8*	7,420	8,516,051
9*	4,055	8,516,051