

UTILICO EMERGING MARKETS LIMITED
Annual General Meeting held on 5 September 2008 at 12 noon

Resolutions	For Number	%	Against Number	%	Withheld Number
1. To approve the minutes of the last General Meeting.	96,517,797	100.00	-	-	-
2. To receive and adopt the Directors' report the auditors' report and accounts for the year ended 31 March 2008.	95,408,597	100.00	-	-	1,109,200
3. To approve the Directors' Remuneration Report for the year ended 31 March 2008.	95,408,597	100.00	-	-	1,109,200
4. To re-elect Mr C D O Jillings, who retires annually, as a Director.	96,517,797	100.00	-	-	-
5. To re-elect Mr G P D Milne as a Director.	96,517,797	100.00	-	-	-
6. To re-elect Mr K J O'Connor as a Director.	96,517,797	100.00	-	-	-
7. To re-appoint the auditors.	96,517,797	100.00	-	-	-
8. To authorise the Directors' to determine the auditors' remuneration.	96,517,797	100.00	-	-	-
9. To approve the Company's investment objective and policy.	96,517,797	100.00	-	-	-
10 To amend the authorised share capital of the Company from £135,100,000 to £135,001,000.	96,017,797	100.00	-	-	500,000
11 To approve share buy backs.	96,517,797	100.00	-	-	-