

UTILICO EMERGING MARKETS LIMITED
Annual General Meeting held on 23 September 2009 at 12 noon

Resolutions	For Number	%	Against Number	%	Withheld Number
1. To approve the minutes of Special General Meeting.	105,081,601	100.00	-	-	29,403
2. To receive and adopt the Directors' report the Auditor's report and accounts for the year ended 31 March 2009.	105,111,004	100.00	-	-	-
3. To approve the Directors' Remuneration Report for the year ended 31 March 2009.	105,070,883	99.99	10,718	0.01	29,403
4. To re-elect Mr A E Zagoreos, as a Director.	105,114,877	100.00	-	-	29,403
5. To re-elect Mr C D O Jillings, who retires annually, as a Director.	105,108,277	99.99	6,600	0.01	29,403
6. To re-appoint the auditors.	105,081,601	99.97	33,276	0.03	29,403
7. To authorise the Directors to determine the Auditor's remuneration.	105,114,877	100.00	-	-	29,403
8. To approve share buy backs.	105,111,004	99.97	33,276	0.03	-
9. To amend the Company's Bye-Laws	105,107,877	99.99	7,000	0.01	29,403