

NOMINET ANNUAL GENERAL MEETING 2008

Resolutions 1 and 2 were carried on a show of hands called by the Chair at the Meeting.

SPECIAL RESOLUTIONS

Eligible	2,777		7,700,198	
Turnout	412	14.84%	4,481,845	58.20%
Cap		10.00%	266,711	

Majority required: 75%

1. To approve the adoption of a new article provision in respect of the Board's commitment to publish consultation papers relating to .uk policy matters.

For	2,640,591	99.01%	Carried
Against	25,797	0.97%	
Spoilt	729	0.03%	
Votes cast by paper	77		
Votes cast by web	335		
Total votes cast	412		

2. To approve the adoption of the terms "Board" and "Members" in substitution of "Council of Management" and "Steering Committee" as currently used in the Company's Articles of Association.

For	2,637,047	98.87%	Carried
Against	29,341	1.10%	
Spoilt	729	0.03%	
Votes cast by paper	77		
Votes cast by web	335		
Total votes cast	412		

3. To approve the adoption of a new article provision in respect of the Board's ability to delegate to a committee.

For	2,633,516	98.74%	Carried
Against	32,872	1.23%	
Spoilt	729	0.03%	
Votes cast by paper	77		
Votes cast by web	335		
Total votes cast	412		

4. To approve the adoption of the amended article provisions in respect of the Board's ability to appoint two non-executive directors.

For	1,616,150	60.60%	Not carried
Against	1,050,967	39.40%	
Spoilt	0	0.00%	
Votes cast by paper	77		
Votes cast by web	335		
Total votes cast	412		

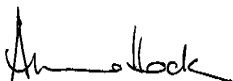
5. To approve the adoption of the amended and new article provisions relating to the circumstances as to when a director of the Company shall vacate office.

For	2,623,209	98.35%	Carried
Against	43,179	1.62%	
Spoilt	729	0.03%	
Votes cast by paper	77		
Votes cast by web	335		
Total votes cast	412		

6. To approve an amendment to article 35.5 to the Company's existing Articles of Association to reflect a change in section number brought about as a result of the Companies Act 2006.

For	2,653,589	99.49%	Carried
Against	12,799	0.48%	
Spoilt	729	0.00%	
Votes cast by paper	77		
Votes cast by web	335		
Total votes cast	412		

Certified by:



Anne Hock
Managing Director
Popularis Ltd

1st May 2008