

NOMINET UK

ELECTION OF NON EXECUTIVE DIRECTORS 2008

Total number of members	2,772	
Total number of ballot papers received	455	16.41%
Turnout (no cap applied)	5,754,949	63.90%
Cap (3%)	52,360	
Paper ballots returned	72	
Web ballots returned	383	

Results of votes cast: (attached)

The elections were conducted in accordance with the Nominet Articles of Association. Members had been asked to indicate if they would accept notification of the ballot by email, and where they did an email was sent giving details of the link to vote through the Nominet web site. Ballot papers were sent to all other members in the post. Ballot papers were returned in the post to Popularis, through the Popularis web voting system or directly at the AGM on 8th July 2009.

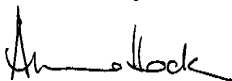
The web voting system was accessed via a Popularis 'landing page'. It was held on a server independent from Nominet, and the requirements for a secret ballot were observed regardless of the method used to return a ballot paper.

All systems were checked to ensure no member voted more than once by using more than one system to return their votes.

The Non Executive Directors elected are:

Clive Grace
Jonathan Robinson
Nora Nanayakkara

Certified by:



Anne Hock
Popularis Ltd
9th July 2009

**NOMINET UK
ELECTION OF NON EXECUTIVE DIRECTORS 2009**

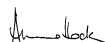
Nominet Board ELECTIONS 2009

Candidate	Stage 1		Stage 2				Stage 3				Stage 4				Stage 5				Stage 6				Stage 7				
	Total	Elected	Surplus	Distribution	Total	Dropped	Surplus	Distribution	Total	Dropped	Surplus	Distribution	Total	Dropped	Surplus	Distribution	Total	Dropped	Surplus	Distribution	Total	Elected	Surplus	Distribution	Total	Elected	
A01 Clive D W Feather	202,757.00			65.87	202,822.87			1,889.00	204,711.87			0.00	204,711.87			26,536.12	231,247.99	D	231,247.99	-231,247.99			0.00	0.00			0.00
A02 Clive Grace	450,156.00	E	13,824.00	-13,824.00	436,332.00			0.00	436,332.00			0.00	436,332.00			0.00	436,332.00	D	231,247.99	0.00	436,332.00		0.00	0.00	436,332.00	E	
A03 Subhi S Hashwa	10,781.00			296.81	11,077.81	D	11,077.81	-11,077.81	0.00			0.00	0.00			0.00	0.00			0.00	0.00		0.00	0.00			0.00
A04 Sebastien Lahtinen	225,174.00			13,005.72	238,179.72			2,810.00	240,989.72		1,120.00	242,109.72			5,637.00	247,746.72				150,892.21	398,638.93			13,089.72	411,728.65		
A05 Nora Nanayakkara	292,075.00			171.27	292,246.27			1,151.55	293,397.82		19,510.00	312,907.82			61,923.00	374,830.82				40,191.00	415,021.82			2,969.01	417,990.83	E	
A06 Jonathan Robinson	426,799.00			231.64	427,030.64			74.26	427,104.90		869.00	427,973.90			1,389.00	429,362.90				27,171.66	456,534.56	E	20,202.56	-20,202.56	436,332.00	E	
A07 Neil Stanley	23,938.00			0.00	23,938.00	D	23,938.00	-23,938.00	0.00			0.00			0.00	0.00				0.00	0.00		0.00	0.00			0.00
A08 Graeme Wingate	113,644.00			25.12	113,669.12			1,529.00	115,198.12		1,150.00	116,348.12	D	116,348.12	-116,348.12	0.00				0.00	0.00		0.00	0.00			0.00
Non Transferable	0.00			27.58	27.58			3,624.00	3,651.58		1,289.00	4,940.58			20,863.00	25,803.58				12,993.12	38,796.70			4,143.83	42,940.53		
Total	1,745,324.00		13,824.00	0.00	1,745,324.00		11,077.81	-0.00	1,745,324.00		23,938.00	1,745,324.00		116,348.12	1,745,324.00		231,247.99		1,745,324.00	20,202.56	1,745,324.00		20,202.56	1,745,324.00		1,745,324.00	
	Elect A02				Drop A03				Drop A07			Drop A08			Drop A01				Elect A06					Drop A04			

Figures displayed to 2 decimal values

Ballot papers returned by post	72
Ballot papers returned by web	383
Total ballot papers returned	455
Spoilt ballot papers	5
Total valid ballot papers	450

Certified by:



Anne Hock
Popularis Ltd
9th July 2009