

Nominet UK Extraordinary General Meeting, 24 February 2010

Votes cast on Resolutions:

Total members entitled to vote:	2727	
Postal votes received:	80	
Web votes received:	970	
Votes cast at AGM	5	
Total members voted:	1,055	38.69%
Spoilt votes (no votes cast)	2	
Total valid votes:	1,053	38.61%
Total eligible votes:	9,670,228	
Total valid votes cast:	6,972,536	72.10%

Ordinary Resolution

1.(a) THIS EGM resolves that Nominet should conduct its business for the public benefit.

3% cap	Ordinary Resolution	66.67%	
For	3,088,181	95.51%	CARRIED
Against	145,100	4.49%	

Special Resolution

1(b) THAT the following words be inserted as new Article 1A of the Company's Articles of Association:

"1A In exercising their duties to promote the success of the Company for the benefit of the Members as a whole the directors shall have particular regard to the impact of the company's activities on the general public."

10% cap	Special Resolution	75.00%	
For	4,649,379	96.85%	CARRIED
Against	151,191	3.15%	

Special Resolution

1(c) THAT the following words be inserted as new Article 1B of the Company's Articles of Association:

"1B The objects of the Company are to undertake activities, particularly (without limitation) as were formerly set out in the company's Memorandum of Association, and to do so for the public benefit"

3% cap	Special Resolution	90.00%	
For	3,069,993	94.95%	CARRIED
Against	163,288	5.05%	

Ordinary Resolution

2(a) THIS EGM resolves that Nominet's constitution should reflect the principles of modern corporate governance along the lines recommended in the Garratt Report.

3% cap	Ordinary Resolution	66.67%	
For	3,041,519	94.07%	CARRIED
Against	191,762	5.93%	

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Special Resolution

- 2(b) THAT Article 13 and Articles 26 to 41 inclusive be deleted from the Company's Articles of Association and that new Articles 26 to 41 as highlighted in yellow in the Draft Articles http://www.nominet.org.uk/digitalAssets/39688_Draft_Articles_final.pdf be inserted and that at the date of such modification the current directors of the Company shall be designated as follows:

Lesley Cowley	Executive Director
Gordon Dick	Elected Director retiring at the 2010 annual general meeting of the Company
Bob Gilbert	Appointed Director
Clive Grace	Appointed Director
Nora Nanayakkara	Elected Director retiring at the 2011 annual general meeting of the Company
Jonathan Robinson	Elected Director retiring at the 2011 annual general meeting of the Company

10% cap	Special Resolution	75.00%	
For	4,596,777	95.75%	CARRIED
Against	203,793	4.25%	

Ordinary Resolution

- 3(a) THIS EGM resolves that responsibility for pricing should rest with the board of directors to be exercised in the interests of the membership and of the Company as a whole.

3% cap	Ordinary Resolution	66.67%	
For	2,997,423	92.71%	CARRIED
Against	235,858	7.29%	

Special Resolution

- 3(b) THAT the words "or registration fees" be deleted from Article 19A of the Company's Articles of Association and the Articles 52.2, 52.3 and 52.4 be deleted from the Company's Articles of Association.

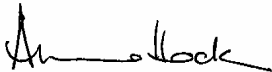
10% cap	Special Resolution	75.00%	
For	4,561,332	95.02%	CARRIED
Against	239,238	4.98%	

Ordinary Resolution

- 4(a) THIS EGM believes in principle that Nominet's constitution should be further revised to provide for wider stakeholder involvement and that Nominet's board of directors should develop one or more proposals to achieve this and, following appropriate consultation, submit them to a general meeting of the members in due course for consideration.

3% cap	Ordinary Resolution	66.67%	
For	3,059,162	94.61%	CARRIED
Against	174,119	5.39%	

Certified by:



Anne Hock
Popularis Ltd
24th February 2010