

NOMINET UK

ELECTION OF NON EXECUTIVE DIRECTORS 2010

Total number of members	2,778	
Total number of ballot papers received	356	12.81%
Turnout (no cap applied)	5,983,102	59.25%
Cap (3%)	48,342	
Paper ballots returned	45	
Web ballots returned	311	

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 on a secure web system. Ballot papers were sent to all 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 6th July 2010.

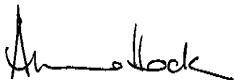
The web voting system was accessed via a Popularis 'landing page'. It was held on a server independent from Nominet, and the requirements for a secret ballot were observed regardless of the method used to return a ballot paper.

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:

Sebastien Lahtinen
Thomas Vollrath

Certified by:



Anne Hock
Popularis Ltd
7th July 2010

ELECTION OF NON EXECUTIVE DIRECTORS 2010

Nominet Board ELECTIONS 2010

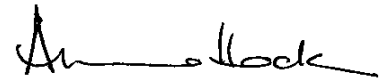
Seats	2
Cap	3%
Cap value	48,342
Quota	537,132 (Total votes / No of vacancies + 1) + 1

Candidate	Stage 1		Stage 2 Exclusion of Kennedy		Stage 3 Exclusion of Wills-Sandford		Stage 4 Exclusion of Healey		Stage 5 Election of Lahtinen		Stage 6 Exclusion of Bennett		Stage 7 Exclusion of Erroll				
	Total	Dropped	Distribution	Total	Distribution	Total	Distribution	Total	Distribution	Total	Distribution	Total	Distribution	Total			
Andrew Bennett	310960		3332.00	314292.00	3617.00	317909.00	10190.00	328099.00	1573.28	329672.28	D	-329672.28	0.00	0.00			
Earl of Erroll	222541		8639.00	231180.00	20162.00	251342.00	60683.00	312025.00	20150.07	332175.07		99831.08	432006.15	D	-432006.15	0.00	
Mark Healey	118894		11431.00	130325.00	1994.00	132319.00	D	-132319.00	0.00	0.00		0.00	0.00		0.00	0.00	
Steve Kennedy	38409	D	-38409.00	0.00	0.00	0.00		0.00	0.00	0.00		0.00	0.00		0.00	0.00	
Sebastien Lahtinen	508602		7020.00	515622.00	18433.00	534055.00	49924.00	583979.00	E	-46847.00	537132.00		0.00	537132.00	0.00	537132.00	ELECTED
Thomas Vollrath	367837		4660.00	372497.00	1132.00	373629.00	4075.00	377704.00		13977.19	391681.19		91563.26	483244.45	248666.58	731911.03	ELECTED
Tom Wills-Sandford	44152		2104.00	46256.00	D	-46256.00	0.00	0.00		0.00	0.00		0.00	0.00	0.00	0.00	
Non Transferable	0		1223.00	1223.00	918.00	2141.00	7447.00	9588.00	11146.46	20734.46	138277.94	159012.40	183339.57	342351.97			
Total	1611395		1611395	1611395	1611395	1611395	1611395	1611395	1611395	1611395	1611395	1611395	1611395	1611395			

Figures displayed to 2 decimal values

Ballot papers returned by post	42
Ballot papers returned by web	311
Ballot papers returned at AGM	3
Total ballot papers returned	356
Spoilt ballot papers	1
Total valid ballot papers	355

Certified by:



Anne Hock
 Popularis Ltd
 7th July 2010