

AVON RUBBER P.L.C. ANNUAL GENERAL MEETING 2 MARCH 2011

PROXY VOTING SUMMARY

Resolution	Description	In favour/discretion to Chairman	% (of votes cast excl. withheld)	Against	% (of votes cast excl. withheld)	Withheld
1	Approve annual report	15,160,252	99	4,308	<1%	66,866
2	Declare dividend	15,165,079	99	447	<1%	65,900
3	Approve Remuneration Report	15,093,351	99	46,690	<1%	91,385
4	Re-appoint Mr David Evans	14,865,619	98	290,169	2%	75,638
5	Re-appoint Mr Peter Slabbert	15,133,687	99	22,101	<1%	75,638
6	Re-appoint PwC	14,852,943	98	306,322	2%	72,161
7	To allot shares under S.551	15,119,675	99	20,295	<1%	91,456
8	To allot relevant securities under S.570	15,113,675	99	29,295	<1%	88,456
9	To authorise market purchases of shares	15,115,632	99	42,126	<1%	73,668
10	Amend articles	15,118,227	99	27,210	<1%	85,989

Note: 261,551 votes were made appointing a third party proxy. Total proxy votes cast (including withheld votes) were 50% of the issued share capital (2010: 53%).