

Summary Totals
PRIVATE EQUITY INVESTOR PLC
Annual General Meeting, 22-SEP-2010 09:30
ORDINARY SHA

Appointing The Chairman

Resolution	Votes	In Favour		Items	Discretion			Against			Withheld	
		%age	Items		Votes	%age	Items	Votes	%age	Items	Votes	Items
1	19,610,840	100	29	0	0	0	0	0	0	0	0	0
2	19,608,501	99.99	26	0	0	0	1,013	0.01	2	1,326	1	
3	19,608,407	99.98	26	1,326	0.01	1	500	0.01	1	607	1	
4	19,606,801	99.98	24	1,326	0.01	1	2,106	0.01	3	607	1	
5	19,608,001	99.98	25	1,326	0.01	1	906	0.01	2	607	1	
6	19,609,640	100	28	0	0	0	0	0	0	1,200	1	
7	19,608,608	99.98	26	1,326	0.01	1	906	0.01	2	0	0	
8	19,608,001	99.98	25	1,826	0.01	2	406	0.01	1	607	1	

Appointing a Third Party

Resolution	Votes	In Favour		Items	Discretion			Against			Withheld	
		%age	Items		Votes	%age	Items	Votes	%age	Items	Votes	Items
1	34,538	98.6	1	491	1.4	1	0	0	0	0	0	0
2	34,538	98.6	1	491	1.4	1	0	0	0	0	0	0
3	34,538	98.6	1	491	1.4	1	0	0	0	0	0	0
4	34,538	98.6	1	491	1.4	1	0	0	0	0	0	0
5	34,538	98.6	1	491	1.4	1	0	0	0	0	0	0
6	34,538	98.6	1	491	1.4	1	0	0	0	0	0	0
7	34,538	98.6	1	491	1.4	1	0	0	0	0	0	0
8	34,538	98.6	1	491	1.4	1	0	0	0	0	0	0

Combined Chairman and Third Party

Resolution	Votes	In Favour		Items	Discretion			Against			Withheld	
		%age	Items		Votes	%age	Items	Votes	%age	Items	Votes	Items
1	19,645,378	99.99	30	491	0.01	1	0	0	0	0	0	
2	19,643,039	99.98	27	491	0.01	1	1,013	0.01	2	1,326	1	
3	19,642,945	99.98	27	1,817	0.01	2	500	0.01	1	607	1	
4	19,641,339	99.98	25	1,817	0.01	2	2,106	0.01	3	607	1	
5	19,642,539	99.98	26	1,817	0.01	2	906	0.01	2	607	1	
6	19,644,178	99.99	29	491	0.01	1	0	0	0	1,200	1	
7	19,643,146	99.98	27	1,817	0.01	2	906	0.01	2	0	0	
8	19,642,539	99.98	26	2,317	0.01	3	406	0.01	1	607	1	