

CHARLES TAYLOR CONSULTING PLC  
ANNUAL GENERAL MEETING

4/5/2007

Issued Capital As At Run:

39,906,803

Proxy votes lodged in favour of the Chairman

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	ADOPT RPT & ACCOUNTS	140	27,774,165	99.83	0	0	0.00	7	46,773	0.17	3	71,116	27,820,938	147	27,820,938	100.00
RES:002	APPR RPT OF REMUN COMM	131	27,125,207	99.57	1	70,000	0.26	7	46,773	0.17	13	650,073	27,241,980	138	27,171,980	99.74
RES:003	DECLARE FINAL DIVIDEND	143	27,845,501	99.84	0	0	0.00	6	45,767	0.16	1	786	27,891,268	149	27,891,268	100.00
RES:004	RE-APP MR J S M ROWE	139	27,650,309	99.58	1	70,000	0.25	7	46,773	0.17	4	124,971	27,767,082	146	27,697,082	99.75
RES:005	RE-APP MR R J W TITLEY	138	27,837,165	99.81	2	6,000	0.02	7	46,773	0.17	3	2,116	27,889,938	145	27,883,938	99.98
RES:006	RE-APP MR M A KNIGHT	140	27,843,165	99.83	0	0	0.00	7	46,773	0.17	3	2,116	27,889,938	147	27,889,938	100.00
RES:007	RE-APP AUD & REMUNERATION	138	27,832,124	99.79	3	12,041	0.04	7	46,773	0.17	2	1,116	27,890,938	145	27,878,897	99.96
RES:008	CO AUTH EU POLITICAL DON	127	27,667,518	99.29	13	150,717	0.54	6	45,767	0.17	4	28,052	27,864,002	133	27,713,285	99.46
RES:009	CO PURC SEC 166 CO ACT 85	139	27,832,274	99.79	1	11,766	0.04	8	46,898	0.17	2	1,116	27,890,938	147	27,879,172	99.96
RES:010	PURPOSE SEC 80 AMOUNT	137	27,825,999	99.79	1	11,766	0.04	7	46,773	0.17	5	7,516	27,884,538	144	27,872,772	99.96
RES:011	PURPOSE SEC 89 AMOUNT	137	27,825,999	99.79	1	11,766	0.04	7	46,773	0.17	5	7,516	27,884,538	144	27,872,772	99.96
RES:012	ADPT CTC EXEC SHS OPT 07	114	24,026,004	91.51	22	2,182,559	8.31	6	45,767	0.18	16	1,637,723	26,254,330	120	24,071,771	91.69
RES:013	ADPT CTC LONG TERM IN PLN	114	24,026,004	91.51	21	2,181,553	8.31	7	46,773	0.18	16	1,637,723	26,254,330	121	24,072,777	91.69
RES:014	ADPT CTC LOYALTY PLAN 07	115	24,027,010	91.52	21	2,181,553	8.31	6	45,767	0.17	16	1,637,723	26,254,330	121	24,072,777	91.69
RES:015	ADPT CTC SHARESAVE 07	142	27,845,171	99.84	0	0	0.00	6	45,767	0.16	2	1,116	27,890,938	148	27,890,938	100.00

Proxy votes lodged in favour of Third Parties

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	ADOPT RPT & ACCOUNTS	0	0	0.00	0	0	0.00	0	0	0.00	1	450	0	0	0	0.00
RES:002	APPR RPT OF REMUN COMM	0	0	0.00	0	0	0.00	0	0	0.00	1	450	0	0	0	0.00
RES:003	DECLARE FINAL DIVIDEND	0	0	0.00	0	0	0.00	0	0	0.00	1	450	0	0	0	0.00
RES:004	RE-APP MR J S M ROWE	0	0	0.00	0	0	0.00	0	0	0.00	1	450	0	0	0	0.00
RES:005	RE-APP MR R J W TITLEY	0	0	0.00	0	0	0.00	0	0	0.00	1	450	0	0	0	0.00
RES:006	RE-APP MR M A KNIGHT	0	0	0.00	0	0	0.00	0	0	0.00	1	450	0	0	0	0.00
RES:007	RE-APP AUD & REMUNERATION	0	0	0.00	0	0	0.00	0	0	0.00	1	450	0	0	0	0.00
RES:008	CO AUTH EU POLITICAL DON	0	0	0.00	0	0	0.00	0	0	0.00	1	450	0	0	0	0.00
RES:009	CO PURC SEC 166 CO ACT 85	0	0	0.00	0	0	0.00	0	0	0.00	1	450	0	0	0	0.00
RES:010	PURPOSE SEC 80 AMOUNT	0	0	0.00	0	0	0.00	0	0	0.00	1	450	0	0	0	0.00
RES:011	PURPOSE SEC 89 AMOUNT	0	0	0.00	0	0	0.00	0	0	0.00	1	450	0	0	0	0.00
RES:012	ADPT CTC EXEC SHS OPT 07	0	0	0.00	0	0	0.00	0	0	0.00	1	450	0	0	0	0.00
RES:013	ADPT CTC LONG TERM IN PLN	0	0	0.00	0	0	0.00	0	0	0.00	1	450	0	0	0	0.00
RES:014	ADPT CTC LOYALTY PLAN 07	0	0	0.00	0	0	0.00	0	0	0.00	1	450	0	0	0	0.00
RES:015	ADPT CTC SHARESAVE 07	0	0	0.00	0	0	0.00	0	0	0.00	1	450	0	0	0	0.00

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RES:001	ADOPT RPT & ACCOUNTS	140	27,774,165	99.83	0	0	0.00	7	46,773	0.17	4	71,566	27,820,938	147	27,820,938	100.00
RES:002	APPR RPT OF REMUN COMM	131	27,125,207	99.57	1	70,000	0.26	7	46,773	0.17	14	650,523	27,241,980	138	27,171,980	99.74
RES:003	DECLARE FINAL DIVIDEND	143	27,845,501	99.84	0	0	0.00	6	45,767	0.16	2	1,236	27,891,268	149	27,891,268	100.00
RES:004	RE-APP MR J S M ROWE	139	27,650,309	99.58	1	70,000	0.25	7	46,773	0.17	5	125,421	27,767,082	146	27,697,082	99.75
RES:005	RE-APP MR R J W TITLEY	138	27,837,165	99.81	2	6,000	0.02	7	46,773	0.17	4	2,566	27,889,938	145	27,883,938	99.98
RES:006	RE-APP MR M A KNIGHT	140	27,843,165	99.83	0	0	0.00	7	46,773	0.17	4	2,566	27,889,938	147	27,889,938	100.00

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