CHARLES TAYLOR CONSULTING PLC
Meeting 9 ANNUAL GENERAL MEETING **8/5/2009**

Proxy votes lodged in favour of the Chairman

		For			Against			Discretion			Votes Withheld			For + Discretion		
Resolution	Description	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	134	24,478,971	98.48	1	1,194	0.00	8	376,464	1.52	1	568	24,856,629	142	24,855,435	100.00
RES:002	DIRECTORS REMUNERATION	129	19,069,407	76.73	5	5,703,817	22.95	7	80,179	0.32	3	3,794	24,853,403	136	19,149,586	77.05
RES:003	DECLARE DIVIDEND	136	24,775,824	99.67	1	1,194	0.00	7	80,179	0.33	0	0	24,857,197	143	24,856,003	100.00
RES:004	ELECT J R AVERY	133	24,768,629	99.67	1	1,194	0.00	7	80,179	0.33	3	7,195	24,850,002	140	24,848,808	100.00
RES:005	RE-ELECT C J CAZALET	132	24,763,404	99.67	1	1,194	0.00	7	80,179	0.33	4	12,420	24,844,777	139	24,843,583	100.00
RES:006	RE-ELECT J G ROACHIII	134	24,774,328	99.67	1	1,194	0.00	8	81,107	0.33	1	568	24,856,629	142	24,855,435	100.00
RES:007	RE-ELECT G W FITZSIMMONS	135	24,775,256	99.67	1	1,194	0.00	7	80,179	0.33	1	568	24,856,629	142	24,855,435	100.00
RES:008	RE-ELECT T D ELY	135	24,775,256	99.67	1	1,194	0.00	7	80,179	0.33	1	568	24,856,629	142	24,855,435	100.00
RES:009	REAPPOINT AUDITOR	133	24,704,983	99.67	2	1,467	0.01	7	80,179	0.32	2	70,568	24,786,629	140	24,785,162	99.99
RES:010	POLITICAL DONATIONS	124	24,529,157	98.74	12	269,073	1.08	6	43,142	0.18	2	15,825	24,841,372	130	24,572,299	98.92
RES:011	MARKET PURCHASE OWN SHARE	131	24,691,996	99.67	1	1,194	0.00	7	80,179	0.33	5	83,828	24,773,369	138	24,772,175	100.00
RES:012	SECTION 80 AMOUNT	132	24,769,633	99.67	2	1,467	0.01	7	80,179	0.32	3	5,918	24,851,279	139	24,849,812	99.99
RES:013	SECTION 89 AMOUNT	133	24,769,906	99.67	1	1,194	0.00	7	80,179	0.33	3	5,918	24,851,279	140	24,850,085	100.00
RES:014	GM 14 DAYS NOTICE	134	24,770,031	99.67	1	1,194	0.00	7	80,179	0.33	2	5,793	24,851,404	141	24,850,210	100.00

Proxy votes lodged in favour of Third Parties

		For			Against			Discretion			Votes Withheld			For + Discretion		
Resolution	Description	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	2	47,211	100.00	0	0	0.00	0	0	0.00	0	0	47,211	2	47,211	100.00
RES:002	DIRECTORS REMUNERATION	1	10,772	100.00	0	0	0.00	0	0	0.00	1	36,439	10,772	1	10,772	100.00
RES:003	DECLARE DIVIDEND	2	47,211	100.00	0	0	0.00	0	0	0.00	0	0	47,211	2	47,211	100.00
RES:004	ELECT J R AVERY	1	10,772	100.00	0	0	0.00	0	0	0.00	1	36,439	10,772	1	10,772	100.00
RES:005	RE-ELECT C J CAZALET	1	10,772	100.00	0	0	0.00	0	0	0.00	1	36,439	10,772	1	10,772	100.00
RES:006	RE-ELECT J G ROACHIII	2	47,211	100.00	0	0	0.00	0	0	0.00	0	0	47,211	2	47,211	100.00
RES:007	RE-ELECT G W FITZSIMMONS	2	47,211	100.00	0	0	0.00	0	0	0.00	0	0	47,211	2	47,211	100.00
RES:008	RE-ELECT T D ELY	2	47,211	100.00	0	0	0.00	0	0	0.00	0	0	47,211	2	47,211	100.00
RES:009	REAPPOINT AUDITOR	1	10,772	100.00	0	0	0.00	0	0	0.00	1	36,439	10,772	1	10,772	100.00
RES:010	POLITICAL DONATIONS	1	36,439	77.18	1	10,772	22.82	0	0	0.00	0	0	47,211	1	36,439	77.18
RES:011	MARKET PURCHASE OWN SHARE	2	47,211	100.00	0	0	0.00	0	0	0.00	0	0	47,211	2	47,211	100.00
RES:012	SECTION 80 AMOUNT	2	47,211	100.00	0	0	0.00	0	0	0.00	0	0	47,211	2	47,211	100.00
RES:013	SECTION 89 AMOUNT	2	47,211	100.00	0	0	0.00	0	0	0.00	0	0	47,211	2	47,211	100.00
RES:014	GM 14 DAYS NOTICE	2	47,211	100.00	0	0	0.00	0	0	0.00	0	0	47,211	2	47,211	100.00

Total Proxy votes lodged

		For			Against			Discretion			Votes Withheld			For + Discretion		
Resolution	Description	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	Total Votes Cast (excl. Votes Withheld)	Holders Voting	Votes	% Votes Cast
RES:001	REPORT AND ACCOUNTS	136	24,526,182	98.48	1	1,194	0.00	8	376,464	1.52	1	568	24,903,840	144	24,902,646	100.00
RES:002	DIRECTORS REMUNERATION	130	19,080,179	76.74	5	5,703,817	22.94	7	80,179	0.32	4	40,233	24,864,175	137	19,160,358	77.06
RES:003	DECLARE DIVIDEND	138	24,823,035	99.67	1	1,194	0.00	7	80,179	0.33	0	0	24,904,408	145	24,903,214	100.00
RES:004	ELECT J R AVERY	134	24,779,401	99.67	1	1,194	0.00	7	80,179	0.33	4	43,634	24,860,774	141	24,859,580	100.00
RES:005	RE-ELECT C J CAZALET	133	24,774,176	99.67	1	1,194	0.00	7	80,179	0.33	5	48,859	24,855,549	140	24,854,355	100.00
RES:006	RE-ELECT J G ROACHIII	136	24,821,539	99.67	1	1,194	0.00	8	81,107	0.33	1	568	24,903,840	144	24,902,646	100.00
RES:007	RE-ELECT G W FITZSIMMONS	137	24,822,467	99.67	1	1,194	0.00	7	80,179	0.33	1	568	24,903,840	144	24,902,646	100.00
RES:008	RE-ELECT T D ELY	137	24,822,467	99.67	1	1,194	0.00	7	80,179	0.33	1	568	24,903,840	144	24,902,646	100.00
RES:009	REAPPOINT AUDITOR	134	24,715,755	99.67	2	1,467	0.01	7	80,179	0.32	3	107,007	24,797,401	141	24,795,934	99.99
RES:010	POLITICAL DONATIONS	125	24,565,596	98.70	13	279,845	1.12	6	43,142	0.18	2	15,825	24,888,583	131	24,608,738	98.88
RES:011	MARKET PURCHASE OWN SHARE	133	24,739,207	99.67	1	1,194	0.00	7	80,179	0.33	5	83,828	24,820,580	140	24,819,386	100.00
RES:012	SECTION 80 AMOUNT	134	24,816,844	99.67	2	1,467	0.01	7	80,179	0.32	3	5,918	24,898,490	141	24,897,023	99.99
RES:013	SECTION 89 AMOUNT	135	24,817,117	99.67	1	1,194	0.00	7	80,179	0.33	3	5,918	24,898,490	142	24,897,296	100.00
RES:014	GM 14 DAYS NOTICE	136	24,817,242	99.67	1	1,194	0.00	7	80,179	0.33	2	5,793	24,898,615	143	24,897,421	100.00

	TOTAL	Scanned	Internet	Keyed	Batch	CREST	Unknown
Number of Proxies lodged (with votes)	146	38	27	8	0	73	0
Number of Holders intending to attend	0						