

**ANNUAL GENERAL MEETING, 14 JUNE 2005**

**PROXY VOTES – FOR THE INFORMATION OF SHAREHOLDERS**

Resolution number	Proxy votes for the resolution	Proxy votes against the resolution	Proxy votes abstaining from the resolution
1 – Adopt the Annual Report and Accounts for year ended 31 December 2004	206,279,598 (99.95%)	93,258 (0.05%)	45,499
2 – Approve the Directors’ Report on Remuneration and Related Matters	205,621,225 (99.94%)	133,198 (0.06%)	663,932
3 – Declare a final dividend	206,393,355 (100.00%)	- (-%)	25,000
4 – Re-elect Mr J-P Luksic as a Director	192,845,730 (94.94%)	10,278,785 (5.06%)	3,293,840
5 – Re-elect Mr C H Bailey as a Director	187,753,248 (94.50%)	10,921,235 (5.50%)	7,743,872
6 – Re-elect Mr P J Adeane as a Director	200,001,349 (99.07%)	1,883,564 (0.93%)	4,533,442
7 – Re-appoint Deloitte & Touche LLP as Auditors	205,818,431 (99.72%)	574,224 (0.28%)	25,700
8 – Re-elect Mr G S Menendez as a Director	199,935,887 (98.69%)	2,663,280 (1.31%)	3,819,188
9 – Re-elect Mr G A Luksic as a Director	200,775,938 (99.09%)	1,848,237 (0.91%)	3,794,180
10 – Re-elect Mr J W Ambrus as a Director	206,299,947 (99.95%)	93,258 (0.05%)	25,150
11 – Re-elect Mr J G Claro as a Director	206,299,947 (99.95%)	93,258 (0.05%)	25,150
12 – Disapply pre-emption rights (special resolution)	206,339,459 (99.98%)	48,186 (0.02%)	31,891

**Notes to the proxy votes**

1. Any proxy appointments which give discretion to the Chairman have been included in the total of proxy votes for each resolution.
2. The above proxy voting instructions were received prior to the meeting.
3. Percentages are calculated on the basis of votes cast and therefore exclude abstentions.