



Proxies received in respect of resolutions considered at the Annual General Meeting

The proxies received in respect of the resolutions proposed and considered at the Annual General Meeting of the Company held in London on 18 May 2016, at which all resolutions were approved, were as follows:

	Resolution	Total	For	Against	Vote withheld*
1	To receive and consider financial statements and related reports	415,946,666	415,921,432 (99.99%)	25,234 (0.01%)	6,773
2	To re-elect Mr Thompson	415,930,789	410,935,847 (98.80%)	4,994,942 (1.20%)	22,650
3	To re-elect Mr Phair	415,053,447	402,625,308 (97.01%)	12,428,139 (2.99%)	899,992
4	To authorise the Directors to fix Auditor's remuneration	415,931,843	415,869,129 (99.98%)	62,714 (0.02%)	21,596
5	To authorise Directors to convene next annual general meeting at time and place appointed by Directors	415,934,702	415,657,169 (99.93%)	277,533 (0.07%)	18,737
6	To authorise Directors to allot relevant securities	415,948,693	402,881,129 (96.86%)	13,067,564 (3.14%)	4,746
7	To authorise Directors to allot equity securities for cash	415,941,131	410,106,764 (98.60%)	5,834,367 (1.40%)	12,308
8	To authorise the Company to convene a general meeting on 14 days' notice	415,941,393	415,232,526 (99.83%)	708,867 (0.17%)	12,046
9	To approve amendments to the Memorandum of Association	415,948,569	415,240,051 (99.83%)	708,518 (0.17%)	4,870
10	To adopt new Articles of Association	415,142,883	414,446,782 (99.83%)	696,101 (0.17%)	810,556

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.