

AGM Proxy Votes

Resolution Number	FOR No. of Votes	DISCRETIONARY No. of Votes	AGAINST No. of Votes	WITHHELD No. of Votes
1- Annual Report	47,163,386	121,233	5,446	56,817
2- Remuneration Report	46,595,912	126,033	310,254	314,683
3- Elect Mr Park	47,052,484	118,433	65,674	110,291
4- Elect Mr White	47,049,201	120,933	72,041	104,707
5- Re-elect Mrs Bates	47,090,969	120,933	40,214	94,766
6- Re-elect Mr Hames	46,999,589	120,933	115,726	110,634
7- Re-elect Ms Ginman	44,291,162	120,933	2,840,870	93,916
8- Re-elect Mr Cruttenden	46,860,833	119,109	265,155	101,784
9- Re-appoint KPMG LLP	47,110,230	119,833	87,958	28,861
10- Remuneration of Auditors	47,117,650	118,433	100,104	10,695
11- Allotment of Ordinary Shares	47,016,161	118,633	83,288	128,800
12- Disapplication of pre-emption rights	46,923,107	131,960	152,481	139,334
13- Purchase of Ordinary Shares	46,989,799	134,360	143,466	79,257