

## AGM 2018 – Results

RESOLUTION	FOR	DISCRETIONARY	AGAINST	WITHHELD
<i>Resolution 1 Annual Report</i>	36,073,748	0	392,691	0
<i>Resolution 2 Remuneration report</i>	36,466,439	0	0	0
<i>Resolution 3 Re-election of Mr Robinson</i>	36,466,439	0	0	0
<i>Resolution 4 Re-election of Mr Brampton</i>	36,466,439	0	0	0
<i>Resolution 5 Election of Mr Ransome</i>	36,466,439	0	0	0
<i>Resolution 6 Election of Ms Arnold</i>	36,466,439	0	0	0
<i>Resolution 7 Re-appointment of PwC as auditors</i>	36,060,748	0	13,000	392,691
<i>Resolution 8 Remuneration of auditors</i>	36,466,439	0	0	0
<i>Resolution 9 Allotment of ordinary shares</i>	36,453,439	0	13,000	0
<i>Resolution 10 Disapplication of Pre-emption rights</i>	36,453,439	0	13,000	0
<i>Resolution 11 Purchase of ordinary shares</i>	36,453,439	0	13,000	0