

Proxy Figures

The figures detailed below are the proxy figures received prior to the Annual General Meeting. Resolutions at the meeting were passed on a show of hands. The final proxy voting position is shown below.

Annual General Meeting Resolutions

	Resolutions	In Favour		Against	Withheld
		Number	%	Number	Number
1	Ordinary Resolution – to receive and adopt the Directors’ Report, Auditors’ Report and the accounts for the year ended 31 December 2013.	169,400,073	99.85	252,730	499
2	Ordinary Resolution – to approve the Directors’ Remuneration Report for the year ended 31 December 2013.	156,081,312	98.63	2,169,645	11,402,345
3	Ordinary Resolution – to approve the Directors’ Remuneration Policy.	168,692,832	99.43	958,752	1,718
4	Ordinary Resolution – that Peter Wodehouse Williams, are tiring Director, be re-appointed a Director of the Company.	163,254,035	96.23	6,398,820	447
5	Ordinary Resolution – that Roger Dean Withers, a retiring Director, be re-appointed a Director of the Company.	150,623,177	95.16	7,657,493	11,372,632
6	Ordinary Resolution – that Richard C Roberts, appointed by the Directors in the previous twelvemonths, be re-appointed a Director of the Company.	169,016,655	99.62	636,200	447
7	Ordinary Resolution – that John Clifford Baty, appointed by the Directors in the previous twelve months, be re-appointed a Director of the Company.	169,625,519	99.98	27,336	447
8	Ordinary Resolution – to re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration.	150,911,630	89.79	17,164,302	1,577,370
9	Ordinary Resolution – to authorise the Directors to allot shares.	169,622,835	99.99	24,489	5,978
10	Special Resolution – to disapply pre-emption rights in respect of the Directors’ authority granted in Resolution 9.	169,621,582	99.98	30,042	1,678
11	Special Resolution – to grant the Directors authority to make limited market purchases of the Company’s Ordinary Shares.	169,628,081	99.99	19,373	5,848
12	Special Resolution – to grant the Company power to call a general meeting other than an Annual General Meeting on not less than 14 days’ clear notice.	169,005,335	99.62	642,535	5,432

* Any proxy votes which are at the discretion of the Chairman have been included in the "In Favour" total.