

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 2014.	163,392,638	99.81	304,401	166
2	Ordinary Resolution - to approve the Directors' Remuneration report for the year ended 31 December 2014.	162,838,727	99.48	857,535	943
3	Ordinary Resolution - that Ian Richard Penrose, are retiring Director, be reappointed a Director of the Company.	163,674,020	99.99	18,185	5,000
4	Ordinary Resolution - that David McKeith, are retiring Director, be reappointed a Director of the Company.	163,303,688	99.76	386,736	6,781
5	Ordinary Resolution - to re-appoint PricewaterhouseCoopers LLP as Auditors.	156,214,997	95.44	7,459,090	23,118
6	Ordinary Resolution - to authorise the Directors to fix the remuneration of the Auditors.	156,935,716	99.70	474,657	6,286,832
7	Ordinary Resolution - to authorise the Directors to allot shares.	163,652,324	99.98	39,467	5,414
8	Special Resolution - to disapply pre-emption rights in respect of the Directors' authority granted in Resolution 7.	163,654,377	99.98	36,153	6,675
9	Special Resolution - to grant the Directors authority to make limited market purchases of the Company's Ordinary Shares.	163,677,165	99.99	13,526	6,514
10	Special Resolution - to approve general meeting other than annual general meetings being called on not less than 14 clear days' notice.	163,043,046	99.60	648,760	5,399

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