

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 accounts of the Company and the reports of the Directors and the Auditors of the Company for the year ended 31 December 2015.	175,383,084	99.79	308,866	355
2	Ordinary Resolution - to approve the Directors' Remuneration Report (as that term is used in Section 439 of the Companies Act 2006) for the year ended 31 December 2015.	175,117,346	99.64	573,634	1,367
3	Ordinary Resolution - to re-appoint Peter Williams, retiring by rotation in accordance with the Articles of Association, as a Director of the Company.	Resolution Withdrawn			
4	Ordinary Resolution - to re-appoint Roger Withers, retiring by rotation in accordance with the Articles of Association, as a Director of the Company.	174,411,877	99.64	572,586	707,822
5	Ordinary Resolution - to re-appoint Maneck Kalifa (familiar name Mickey), appointed by the Directors in the previous twelve months and who is retiring in accordance with the Articles of Association and standing for re-appointment by the shareholders of the Company, as a Director of the Company.	175,015,307	99.96	22,497	654,481
6	Ordinary Resolution - to re-appoint PricewaterhouseCoopers LLP as Auditors of the Company to hold office from the conclusion of the Meeting until the conclusion of the next Annual General Meeting of the Company at which accounts are laid.	167,872,097	95.9	7,132,051	687,783
7	Ordinary Resolution - to authorise the Directors to fix the remuneration of the Auditors of the Company.	149,705,843	85.5	25,329,969	651,722
8	Ordinary Resolution - authority of Directors to allot shares	175,599,550	99.94	51,362	35,467
9	Special Resolution - disapplication of pre-emption rights on share allotment	175,082,589	99.63	603,163	1,387
10	Special Resolution - authority for market purchases of own shares	175,101,559	99.64	580,905	5,070
11	Special Resolution - notice of general meetings	175,025,685	99.6	656,804	5,066

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