

GM Proxy Votes

The Company's issued share capital as at the date of the General Meeting ("GM") was 294,480,000. The total voting rights of the issued shares, excluding those shares held in treasury, amounted to 294,480,000 shares, of which 63.7% was voted by proxy.

Resolution		In favour (including votes at the Chairman's discretion)	Against	Withheld
No		Number of shares	Number of shares	Number of shares
1	To authorise the allotment of Ordinary Shares up to a nominal amount of £1,472,400 amounting to 10 per cent. of the issued share capital at the date of the meeting.	187,754,399	71,159	21,415
2	To disapply pre-emption rights in respect of Resolution 1.	187,682,992	135,664	28,317