

AGM Proxy Votes

The Company's issued share capital and total voting rights is 331,000,000, of which 62% were voted by Proxy.

RESOLUTION	FOR	DISCRETIONARY	AGAINST	WITHHELD
<i>Resolution 1 Annual Report</i>	206,373,027	0	0	26,560
<i>Resolution 2 Remuneration report</i>	206,326,911	0	37,867	34,809
<i>Resolution 3 Re-elect Robert Kyprianou</i>	202,755,431	0	2,647,445	996,711
<i>Resolution 4 Re-elect Simon Cordery</i>	203,728,807	0	2,649,090	21,690
<i>Resolution 5 Re-elect Katrina Hart</i>	203,734,418	0	2,643,479	21,690
<i>Resolution 6 Elect Cecilia McAnulty</i>	206,352,546	0	12,076	34,965
<i>Resolution 7 Dividend Policy</i>	206,382,532	0	3,801	13,254
<i>Resolution 8 Re-appointment of PWC as auditors</i>	205,859,871	0	521,796	17,920
<i>Resolution 9 Remuneration of auditors</i>	205,950,952	0	428,175	20,460
<i>Resolution 10 Allotment of ordinary shares</i>	206,348,948	0	26,296	24,343
<i>Resolution 11 Disapplication of pre-emption rights</i>	206,316,022	0	52,222	31,343
<i>Resolution 12 Purchase of ordinary shares</i>	206,283,786	0	97,767	18,034