

Results of AGM

At the Company's Annual General Meeting held earlier today, the following resolutions were passed:

1. Remuneration Report – Ordinary Resolution

Decided by a show of hands
56,653,597 proxies in favour of the resolution
926,579 proxies against the resolution
44,295 proxies that leave voting open in favour of the person named as proxy
1,548 proxies where the person named as proxy is to abstain from voting

2.1 Re-election of Mr BC Grubb – Ordinary Resolution

Decided by a show of hands
10,566,570 proxies in favour of the resolution
3,708,010 proxies against the resolution
48,124,811 proxies that leave voting open in favour of the person named as proxy
13,281 proxies where the person named as proxy is to abstain from voting

2.2 Re-election of Mr RVJ Nicholson – Ordinary Resolution

Decided by a show of hands
13,119,633 proxies in favour of the resolution
1,154,947 proxies against the resolution
48,124,811 proxies that leave voting open in favour of the person named as proxy
13,281 proxies where the person named as proxy is to abstain from voting

Further Information:

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