

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Wednesday, 12 November 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Remuneration Report	S	16,187,040	13,974,704	1,014,158	161,748	1,198,178	n/a	n/a	n/a
2. Re-election of Mr Martin Ralston	S	16,398,700	15,001,784	148,417	80,921	1,248,499	n/a	n/a	n/a