

October 2017 General Meeting Voting Results

Summary of Forms of Proxy received by Thursday, 5 October 2017 at 10.00 am, being 2 business days before the meeting, at Equiniti Registrars

RES	FOR			AGAINST			DISCRETION			WITHHELD		
	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap	No. of Votes	% of Vote	% of Cap
1	34,023,632	100.00%	67.82%	288	0.00%	0.00%	276	0.00%	0.00%	0	0.00%	0.00%
2	34,023,632	100.00%	67.82%	288	0.00%	0.00%	276	0.00%	0.00%	0	0.00%	0.00%
3	34,023,632	100.00%	67.82%	288	0.00%	0.00%	276	0.00%	0.00%	0	0.00%	0.00%
4	34,023,632	100.00%	67.82%	288	0.00%	0.00%	276	0.00%	0.00%	0	0.00%	0.00%
5	34,023,632	100.00%	67.82%	288	0.00%	0.00%	276	0.00%	0.00%	0	0.00%	0.00%