

Annual General Meeting

Charles Spicer, Non-Executive Chairman

14 June 2018

June 2018 Annual General Meeting Voting Results

Summary of Forms of Proxy received by Tuesday, 12 June 2018 at 10:00am, 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	98,099,678	100.00%	84.16%	0	0.00%	0.00%	0	0.00%	0.00%	0	0.00%	0.00%
2	98,095,627	100.00%	84.16%	4,051	0.00%	0.00%	0	0.00%	0.00%	0	0.00%	0.00%
3	98,091,678	99.99%	84.15%	8,000	0.01%	0.01%	0	0.00%	0.00%	0	0.00%	0.00%
4	98,099,678	100.00%	84.16%	0	0.00%	0.00%	0	0.00%	0.00%	0	0.00%	0.00%
5	98,095,166	100.00%	84.16%	4,512	0.00%	0.00%	0	0.00%	0.00%	0	0.00%	0.00%
6	98,092,922	100.00%	84.16%	2,705	0.00%	0.00%	0	0.00%	0.00%	4,051	0.00%	0.00%