

Results of Voting for 2014 Annual General Meeting

All resolutions were passed on a show of hands at the Company's Annual General Meeting held on 26 September 2014. The details of the proxy votes lodged in advance of the meeting are set out below.

Resolution	Votes For ¹	% Votes For ^{1,2}	Votes Against	% Votes Against ²	Total Votes Validly Cast	% of issued Share Capital Voted ^{2,3}	Votes Withheld ⁴
1 Re-election of Peter Williams	860,530,409	99.53	4,052,224	0.47	864,582,633	76.98	0
2 Re-election of Mahmud Kamani	864,581,624	99.99	17	0.01	864,581,641	76.98	992
3 Re-election of Carol Kane	864,582,616	99.99	17	0.01	864,582,633	76.98	0
4 Re-election of Neil Catto	864,582,543	99.99	90	0.01	864,582,633	76.98	0
5 Re-election of David Forbes	864,581,628	99.99	1,005	0.01	864,582,633	76.98	0
6 Re-election of Stephen Morana	797,978,914	92.3	66,603,719	7.7	864,582,633	76.98	0
7 Re-election of Petar Cvetkovic	860,606,229	99.54	3,975,412	0.46	864,581,641	76.98	992
8 Re-election of Mark Newton-Jones	797,978,914	92.3	66,603,719	7.7	864,582,633	76.98	0
9 Re-appointment of auditors	863,893,047	99.92	688,594	0.08	864,581,641	76.98	992
10 Authority to directors to agree auditors' remuneration	859,333,868	99.46	4,684,611	0.54	864,018,479	76.93	564,154
11 Authority to serve notice of general meeting on shareholders on website	864,568,860	99.99	6,273	0.01	864,575,133	76.98	7,500
12 Authority to make political donations	864,265,071	99.96	306,570	0.04	864,571,641	76.98	10,992
13 Authority to allot shares/disapply pre-emption rights ₅	860,282,168	99.5	4,293,473	0.5	864,575,641	76.98	6,992
14 Approve alterations to articles of association ₅	864,368,387	99.99	8,046	0.01	864,376,433	76.96	206,200

Notes:

1. Includes votes giving the Chairman discretion.
2. Percentages are rounded to two decimal places.
3. The number of ordinary shares in issue at 6.00 pm on 24 September 2014 was 1,123,132,360.
4. A vote withheld is not a vote in law and is not counted in the calculation of the percentage of votes for or against a resolution.
5. Special resolutions requiring a two-thirds majority of votes cast under Jersey company law.
6. Total number of proxy cards received 111.