## 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.

Re-election of Peter Williams   860,530,409   99.53   4,052,224   0.47   864,582,633   76.98   0   2   2   2   2   2   2   2   2   2	Resolution	Votes For	%	Votes	%	Total Votes	% of	Votes
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 Mark Mamani   864,581,624   99.99   17   0.01   864,582,633   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 Neil Catto   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 Mark Newton-Jones   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   76.98   77.500     11 Authority to serve notice of general meeting on shareholders on website   864,568,601   99.99   6,273   0.01   864,571,641   76.98   76.98   77.500     12 Authority to make political donations   864,265,071   99.96   306,570   0.04   864,571,641   76.98   10.992			Votes	Against	Votes	Validly Cast	issued	Withheld
TRe-election of Peter Williams			For		Again		Share	
1 Re-election of Peter Williams		1			st		1 -	4
1 Re-election of Peter Williams   860,530,409   99.53   4,052,224   0.47   864,582,633   76.98   0			1,2				Voted	
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         864,5					2		2,3	
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         864,582,633         76.98         9           9 Re- appointment of auditors         797,978,914         92.3         66,603,719         7.7         864,582,633         76.98         0           10 Authority to directors to agree auditors' remuneration         863,893,047         99.92         688,594         0.08         864,581,641         76.98         992           11 Authority to serve notice of general meeting on shareholders on website         864,568,860								
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 Petar Cvetkovic         860,803,893,047         99.92         688,594         0.08         864,581,641         76.98         992           9 Reappointment of auditors         863,893,047         99.92         688,594         0.08         864,581,641         76.98         992           10 Authority to General meeting on shareholders on website         864,568,860         99.99         6,273		860,530,409	99.53	4,052,224	0.47	864,582,633	76.98	0
3 Re-election of Carol Kane								
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 Reappointment 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		864,581,624	99.99	17	0.01	864,581,641	76.98	992
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 Reappointment 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 allot         864,26		064 502 646	00.00	4-7	0.04	064 502 622	76.00	
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		864,582,616	99.99	1/	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 Reappointment 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		064 502 542	00.00	00	0.01	064 502 622	76.00	0
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 Reappointment 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		864,582,543	99.99	90	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		964 591 639	00.00	1 005	0.01	964 502 622	76.00	0
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		804,381,028	99.99	1,005	0.01	804,382,033	70.98	U
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		707 079 014	02.2	66 602 710	77	964 592 622	76.09	0
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		797,976,914	92.5	00,003,719	7.7	004,362,033	70.96	U
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		860 606 220	00 5/	2 075 /112	0.46	864 581 641	76.08	992
Mark Newton-Jones         797,978,914         92.3         66,603,719         7.7         864,582,633         76.98         0           9 Reappointment 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         864,265,071         99.96         306,570         0.04         864,571,641         76.98         10,992		800,000,229	33.34	3,373,412	0.40	804,381,041	70.30	332
Jones         797,978,914         92.3         66,603,719         7.7         864,582,633         76.98         0           9 Reappointment 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         864,265,071         99.96         306,570         0.04         864,571,641         76.98         10,992								
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		797.978.914	92.3	66.603.719	7.7	864.582.633	76.98	0
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		131,313,31	32.0	00,000,125		001,002,000	7 0.50	
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         10,992								
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		863,893,047	99.92	688,594	0.08	864,581,641	76.98	992
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         10,992	10 Authority to			·		, ,		
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	directors to agree							
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	auditors'							
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	remuneration	859,333,868	99.46	4,684,611	0.54	864,018,479	76.93	564,154
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	11 Authority to							
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								
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         allot         4	•							
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								
make political donations         864,265,071         99.96         306,570         0.04         864,571,641         76.98         10,992           13 Authority to allot         10,992         13,400         10,992		864,568,860	99.99	6,273	0.01	864,575,133	76.98	7,500
donations         864,265,071         99.96         306,570         0.04         864,571,641         76.98         10,992           13 Authority to allot         10,992	•							
13 Authority to allot	•	064 265 074	00.00	206 570	0.04	064 574 644	70.00	40.000
allot		864,265,071	99.96	306,570	0.04	864,5/1,641	/6.98	10,992
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οπαιτο/μισαρριγ								
pre-emption pre-emption								
rights 5 860,282,168 99.5 4,293,473 0.5 864,575,641 76.98 6,992	· ·	860 282 168	99 5	4 293 473	0.5	864 575 6 <i>4</i> 1	76 98	6 992
14 Approve		000,202,100	JJ.J	7,233,473	0.5	007,070,041	70.30	0,332
alterations to								
articles of								
association <sub>5</sub> 864,368,387 99.99 8,046 0.01 864,376,433 76.96 206,200		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.