



Delivering the Promise

Results of 2014 Annual General Meeting

- Resolution 1** **Election of Michael Hardy**
- Michael Hardy was re-elected as a director of the company on a poll.
- Resolution 2** **Election of Peter Gunzburg**
- Peter Gunzburg was re-elected as a director of the company on a poll.
- Resolution 3** **Adoption of Remuneration Report**
- The remuneration report contained in the directors' report was adopted on a poll.
- Resolution 4** **Approval of Employee Long Term Incentive Plan**
- The Employee Long Term Incentive plan was approved on a poll.
- Resolution 5** **Approval of Executive Long Term Incentive Plan**
- The Executive Long Term Incentive plan was approved on a poll.
- Resolution 6** **Approval of issue of options or shares to Brad Denison, the Company's Managing Director, under the Executive Long Term Incentive Plan**
- The issue of options or shares to Brad Denison, the Company's Managing Director, under the Executive Long Term Incentive Plan was approved on a poll.
- Resolution 7** **Change of Auditor**
- Grant Thornton was approved to be appointed as auditor of the Company, with effect from the conclusion of the 2014 Annual General Meeting, on a poll.

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Votes Cast on Resolutions

		Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Total number of proxy votes exercisable by proxies validly appointed:								
The total number of proxy votes in respect of which the appointments specified:	For	20,430,832	19,742,079	13,228,444	19,497,860	18,426,868	18,504,628	20,592,964
	Against	503,154	1,234,346	1,342,953	1,447,545	2,513,879	2,411,118	175,096
	Abstain	111,902	110,407	145,156	102,363	117,289	94,083	274,362
	Proxy Discretion	731,747	690,803	724,507	729,867	719,599	767,806	735,213
The total number of votes cast on the Poll	For	21,723,122	20,909,363	14,112,506	20,713,904	19,601,713	19,732,680	21,885,595
	Against	503,154	1,318,408	1,348,604	1,476,447	2,572,712	2,465,951	175,096
	Abstain	111,902	110,407	146,156	102,363	118,289	94,083	277,487

For further information please contact:

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