



**COMBINED ORDINARY AND EXTRAORDINARY GENERAL MEETING - MAY 5, 2015
VOTE RESULTS**

- Total number of shareholders voting in person, by proxy or by post:
- Total number of shares held by shareholders voting in person, by proxy or by post:
- Total number of voting rights held by shareholders voting in person, by proxy or by post:

QUORUM: 60.150%
 5,107 shareholders
 127,598,046 shares
 142,920,955 voting rights

Share Capital 38,860,655.04 £
Number of shares with voting rights 212,132,448

	Shares held by participating shareholders	% of share capital represented	Voting rights held by participating shareholders	Voted FOR		Voted AGAINST		ABSTAINED		Shares WITHOUT VOTING RIGHTS	Result
				Voting rights	%	Voting rights	%	Voting rights	%		
Ordinary Resolutions											
1 st	127,598,046	60.150%	142,794,201	140,109,640	98.12%	2,529,430	1.77%	155,131	0.11%	73,500	Approved
2 nd	127,598,046	60.150%	142,794,201	141,765,354	99.28%	987,352	0.69%	41,495	0.03%	73,500	Approved
3 rd	127,598,046	60.150%	142,794,201	141,570,236	99.14%	1,182,918	0.83%	41,047	0.03%	73,500	Approved
4 th	127,598,046	60.150%	142,794,201	140,894,640	98.67%	1,859,272	1.30%	40,289	0.03%	73,500	Approved
5 th	127,598,046	60.150%	142,794,201	141,610,875	99.17%	1,142,476	0.80%	40,850	0.03%	73,500	Approved
6 th	127,598,046	60.150%	142,794,201	141,806,746	99.31%	834,485	0.58%	152,970	0.11%	73,500	Approved
7 th	127,598,046	60.150%	142,794,201	141,387,843	99.01%	1,227,527	0.86%	178,831	0.13%	73,500	Approved
8 th	127,598,046	60.150%	142,794,201	121,026,783	84.75%	21,698,446	15.20%	68,972	0.05%	73,500	Approved
9 th	127,598,046	60.150%	142,794,201	141,726,701	99.26%	1,004,073	0.70%	63,427	0.04%	73,500	Approved
10 th	127,598,046	60.150%	142,794,201	137,495,183	96.29%	5,232,414	3.66%	66,604	0.05%	73,500	Approved
11 th	127,598,046	60.150%	142,794,201	141,655,389	99.20%	1,057,862	0.74%	80,950	0.06%	73,500	Approved
12 th	127,598,046	60.150%	142,794,201	141,457,012	99.07%	1,276,952	0.89%	60,237	0.04%	73,500	Approved
Extraordinary Resolutions											
13 th	127,598,046	60.150%	142,920,955	137,964,801	96.53%	4,915,883	3.44%	40,271	0.03%	64,344	Approved
14 th	127,598,046	60.150%	142,920,955	104,703,794	73.26%	38,174,680	26.71%	42,481	0.03%	64,344	Approved
15 th	127,598,046	60.150%	142,920,955	107,850,880	75.46%	35,028,152	24.51%	41,923	0.03%	64,344	Approved
16 th	127,598,046	60.150%	142,920,955	142,035,941	99.38%	838,495	0.59%	46,519	0.03%	64,344	Approved
17 th	127,598,046	60.150%	142,920,955	105,398,317	73.75%	37,479,327	26.22%	43,311	0.03%	64,344	Approved
18 th	127,598,046	60.150%	142,920,955	142,563,178	99.75%	314,554	0.22%	43,223	0.03%	64,344	Approved