



**COMBINED ORDINARY AND EXTRAORDINARY GENERAL MEETING - MAY 11, 2016  
VOTE RESULTS**

**QUORUM: 56.685%**  
 5,439 shareholders  
 121,106,871 shares  
 134,457,412 voting rights

- 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:

Share Capital **38,962,159.20 \$**  
 Number of shares with voting rights **213,645,432**

	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	%		
<b>Ordinary resolutions</b>											
1 <sup>st</sup>	121,106,871	56.685%	134,357,558	132,726,453	<b>98.79%</b>	1,370,910	1.02%	260,195	0.19%	78,952	Approved
2 <sup>nd</sup>	121,106,871	56.685%	134,357,558	132,805,132	<b>98.85%</b>	1,304,600	0.97%	247,826	0.18%	78,952	Approved
3 <sup>rd</sup>	121,106,871	56.685%	134,357,558	133,605,224	<b>99.44%</b>	621,658	0.46%	130,676	0.10%	78,952	Approved
4 <sup>th</sup>	121,106,871	56.685%	134,357,558	132,503,086	<b>98.62%</b>	1,698,072	1.26%	156,400	0.12%	78,952	Approved
5 <sup>th</sup>	121,106,871	56.685%	134,357,558	124,651,022	<b>92.78%</b>	9,571,993	7.12%	134,543	0.10%	78,952	Approved
6 <sup>th</sup>	121,106,871	56.685%	134,357,558	129,924,837	<b>96.70%</b>	4,304,761	3.20%	127,960	0.10%	78,952	Approved
7 <sup>th</sup>	121,106,871	56.685%	134,357,558	132,467,331	<b>98.60%</b>	1,764,725	1.31%	125,502	0.09%	78,952	Approved
8 <sup>th</sup>	121,106,871	56.685%	134,357,558	134,007,811	<b>99.74%</b>	191,384	0.14%	158,363	0.12%	78,952	Approved
9 <sup>th</sup>	121,106,871	56.685%	134,357,558	121,380,265	<b>90.34%</b>	12,826,082	9.55%	151,211	0.11%	78,952	Approved
10 <sup>th</sup>	121,106,871	56.685%	134,357,558	133,871,457	<b>99.63%</b>	356,914	0.27%	129,187	0.10%	78,952	Approved
<b>Extraordinary resolutions</b>											
11 <sup>th</sup>	121,106,871	56.685%	134,457,412	133,412,886	<b>99.22%</b>	912,039	0.68%	132,487	0.10%	44,924	Approved
12 <sup>th</sup>	121,106,871	56.685%	134,457,412	130,037,309	<b>96.72%</b>	4,292,955	3.19%	127,148	0.09%	44,924	Approved
13 <sup>th</sup>	121,106,871	56.685%	134,457,412	126,360,439	<b>93.98%</b>	7,926,026	5.89%	170,947	0.13%	44,924	Approved
14 <sup>th</sup>	121,106,871	56.685%	134,457,412	128,995,223	<b>95.94%</b>	5,286,473	3.93%	175,716	0.13%	44,924	Approved
15 <sup>th</sup>	121,106,871	56.685%	134,457,412	124,752,464	<b>92.78%</b>	9,571,014	7.12%	133,934	0.10%	44,924	Approved
16 <sup>th</sup>	121,106,871	56.685%	134,457,412	120,475,709	<b>89.60%</b>	13,813,357	10.27%	168,346	0.13%	44,924	Approved
17 <sup>th</sup>	121,106,871	56.685%	134,457,412	129,316,847	<b>96.18%</b>	4,974,668	3.70%	165,897	0.12%	44,924	Approved
18 <sup>th</sup>	121,106,871	56.685%	134,457,412	127,611,407	<b>94.91%</b>	6,710,754	4.99%	135,251	0.10%	44,924	Approved
19 <sup>th</sup>	121,106,871	56.685%	134,457,412	130,829,481	<b>97.30%</b>	3,492,149	2.60%	135,782	0.10%	44,924	Approved
20 <sup>th</sup>	121,106,871	56.685%	134,457,412	134,018,936	<b>99.67%</b>	292,704	0.22%	145,772	0.11%	44,924	Approved
21 <sup>st</sup>	121,106,871	56.685%	134,457,412	132,887,480	<b>98.83%</b>	1,437,000	1.07%	132,932	0.10%	44,924	Approved