



## Result of general meeting 23 May 2014

The resolution was passed on a show of hands.

A summary of the proxy voting is set out below.

### Appointing The Chairman

Resolution	Votes	In Favour % age	Items	Votes	Discretion % age	Items	Votes	Against % age	Items	Withheld Votes	Items
1	1,896,031,480	99.98	71	259,424	0.01	30	40,768	0.01	3	0	0

### Appointing a Third Party

Resolution	Votes	In Favour % age	Items	Votes	Discretion % age	Items	Votes	Against % age	Items	Withheld Votes	Items
1	0	0	0	21,600,000	100	2	0	0	0	0	0

### Combined Chairman and Third Party

Resolution	Votes	In Favour % age	Items	Votes	Discretion % age	Items	Votes	Against % age	Items	Withheld Votes	Items
1	1,896,031,480	98.85	71	21,859,424	1.14	32	40,768	0.01	3	0	0