



Proxy Summaries – AGM
25 July 2013, 11 a.m.

Combined Chairman and Third Party												
Resolution		In Favour			Discretion			Against			Withheld	
		Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	Annual report and accounts	194,657,019	99.99	80	24,401	0.01	5	0	0	0	1,128	1
2	Reappointment of auditors	194,662,019	99.99	81	19,401	0.01	4	0	0	0	1,128	1
3	Auditors remuneration	194,660,519	99.98	80	19,401	0.01	4	1,500	0.01	1	1,128	1
4	Dividend	194,663,147	99.99	82	19,401	0.01	4	0	0	0	0	0
5	Re-election of Paul Williams	191,262,149	99.98	72	19,401	0.01	4	16,770	0.01	2	3,384,228	10
6	Re-election of David Forbes	194,636,377	99.97	80	29,401	0.02	5	16,770	0.01	2	0	0
7	Remuneration report	194,041,663	99.67	76	25,401	0.01	4	613,984	0.32	6	1,500	1
8	Allot equity	194,039,688	99.97	78	29,401	0.02	5	21,770	0.01	2	591,689	2
9	Disapplication of pre-emption	194,033,560	99.66	76	29,401	0.02	5	618,459	0.32	5	1,128	1
10	Purchase of own shares	194,640,122	99.97	78	29,401	0.02	5	3,025	0.01	2	10,000	1
11	LTIP	194,032,305	99.66	74	29,401	0.02	5	618,214	0.32	5	2,628	2