



Proxies received in respect of resolutions considered at the Extraordinary General Meeting

The proxies received in respect of the resolutions proposed and considered at the Extraordinary General Meeting of the Company held in London on 24th February 2014, at which all resolutions were approved, were as follows:

	Resolution	Total	For	Against	Vote withheld*
1	To approve the Renominalisation	96,778,493	93,920,848 (97.05%)	2,857,645 (2.95%)	741,972
2	To increase the authorised share capital	96,779,098	95,053,717 (98.22%)	1,725,381 (1.78%)	741,367
3	To amend the articles of association	96,779,049	93,922,275 (97.05%)	2,856,774 (2.95%)	741,416
4	To authorise Directors to allot relevant securities	96,780,950	95,054,156 (98.22%)	1,726,794 (1.78%)	739,515
5	To dis-apply statutory pre-emption rights	96,750,247	93,854,670 (97.01%)	2,895,577 (2.99%)	770,218
6	To issue New Ordinary Shares at greater than 10% discount to market price	96,682,285	94,654,050 (97.90%)	2,028,235 (2.10%)	838,180

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.