

## Proxies received in respect of resolutions considered at the Annual General Meeting

The proxies received in respect of the resolutions proposed and considered at the Annual General Meeting of the Company held in London on 22 May 2014, at which all resolutions were approved, were as follows:

	Resolution	Total	For	Against	Vote withheld*
1	To receive and consider financial statements and related reports	470,539,253	463,816,539 (98.57%)	6,722,714 (1.43%)	62,471
2	To re-elect Mr Hay	468,866,990	449,828,787 (95.94%)	19,038,203 (4.06%)	1,734,734
3	To re-elect Mr Phair	468,866,990	450,508,163 (96.08%)	18,358,827 (3.92%)	1,734,734
4	To elect Mr Bhattacharjee	470,487,723	470,395,764 (99.98%)	91,959 (0.02%)	114,001
5	To elect Mr Thompson	470,537,898	470,145,890 (99.92%)	392,008 (0.08%)	63,826
6	To elect Mr Williams	470,537,898	470,139,501 (99.92%)	398,397 (0.08%)	63,826
7	To authorise the Directors to fix Auditor's remuneration	470,476,014	470,169,704 (99.93%)	306,310 (0.07%)	125,710
8	To extend Aminex PLC Executive Share Option Scheme for a further five years	468,768,666	448,143,503 (95.60%)	20,625,163 (4.40%)	1,833,058
9	To authorise Directors to convene next annual general meeting at time and place appointed by Directors	470,476,282	470,045,670 (99.91%)	430,612 (0.09%)	125,442
10	To authorise Directors to allot securities	470,383,926	452,520,169 (96.20%)	17,863,757 (3.80%)	217,798
11	To dis-apply pre-emption rights	470,250,198	462,386,652 (98.33%)	7,863,546 (1.67%)	351,526
12	To authorise the Company to convene a general meeting on 14 days' notice	470,589,528	468,979,045 (99.66%)	1,610,483 (0.34%)	12,196

\*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.