



**PROXIES RECEIVED IN RESPECT OF A RESOLUTION CONSIDERED
AT THE EXTRAORDINARY GENERAL MEETING**

The proxies received in respect of the resolution to dispose of Aminex USA, Inc. proposed and considered at the Extraordinary General Meeting of the Company held in London on 22nd August 2014, were as follows:

Resolution	Total	For	Against	Vote withheld*
To dispose of Aminex USA, Inc.	352,909,092	352,891,091 (99.99%)	18,001 (0.01%)	1,693,034

*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.