



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 11 July 2018, 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	512,433,906	508,622,498 (99.26%)	3,811,408 (0.74%)	14,542
2	To re-elect Mr Hall	512,307,820	507,148,619 (98.99%)	5,159,201 (1.01%)	140,628
3	To re-elect Mr Williams	511,868,909	510,195,181 (99.67%)	1,673,728 (0.33%)	579,539
4	To elect Mr Al-Ghaithi	512,346,503	512,005,888 (99.93%)	340,615 (0.07%)	101,945
5	To elect Mr Bell	511,868,909	511,528,306 (99.93%)	340,603 (0.07%)	579,539
6	To authorise the Directors to fix Auditor's remuneration	512,313,700	512,095,113 (99.96%)	218,587 (0.04%)	134,748
7	To authorise Directors to allot relevant securities	512,396,906	503,992,958 (98.36%)	8,403,948 (1.64%)	51,542
8	To authorise Directors to allot equity securities for cash	512,310,762	503,979,547 (98.37%)	8,331,215 (1.63%)	137,686

*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.