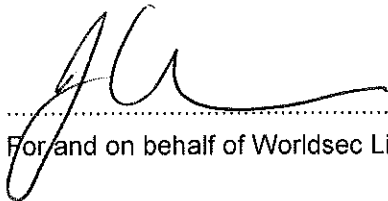


Worldsec Limited

(incorporated with limited liability in Bermuda with registration number EC21466)

The following ordinary resolutions were passed on a show of hands as special business at the Annual General Meeting held on 29 September 2014

6. That the proposed investment policy appended to the Notice of Annual General Meeting of the Company, a copy of which has been produced to the meeting and signed by the Chairman for the purposes of identification, be and is hereby adopted as the investment policy of the Company to the exclusion of all previous investment policies of the Company, in accordance with Chapter 15 of the Listing Rules.
7. That the proposed amendments to the rules of the Worldsec Employee Share Option Scheme 1997 (the "Scheme Rules") as set out in the draft Deed of Variation, a copy of which has been produced to the meeting and signed by the Chairman for the purposes of identification, be and are hereby accepted to the exclusion of all previous versions of the Scheme Rules.


.....
For and on behalf of Worldsec Limited

30/09/2014
.....
(Date)