

At the Annual General Meeting of the Company held at The Royal Institution, 21 Albemarle Street, London W1S 4BS on 13 June 2013, all resolutions put before the meeting were duly passed on a show of hands. On the date of the meeting, SOCO's capital consisted of 340,954,315 ordinary shares of £0.05 each with voting rights; 9,122,268 shares were in Treasury and therefore, the total number of voting rights was 331,832,047. The proxy votes lodged in advance of the AGM were as follows:

Resolution	Votes in Favour	Votes Against	Total Votes (excluding votes withheld)	Votes Withheld
1. To receive and adopt the Directors' Report and Accounts for the financial year ended 31 December 2012.	129,674,945	54,994	129,729,939	0
2. To approve the Directors' Remuneration Report included in the Annual Report and Accounts for the financial year ended 31 December 2012.	113,948,068	5,459,097	119,407,165	10,318,274
3. To reappoint Rui C de Sousa, who is Chairman of the Nominations Committee, as a Director.	120,109,069	9,038,271	129,147,340	582,599
4. To reappoint Edward T Story as a Director.	127,625,584	2,104,355	129,729,939	0
5. To reappoint Roger D Cagle as a Director.	129,278,787	451,152	129,729,939	0
6. To reappoint Michael C Johns, who is the Chairman of the Remuneration Committee and a member of the Audit and Nominations Committees, as a Director.	129,421,891	308,048	129,729,939	0
7. To reappoint Olivier M G Barbaroux, as a Director.	121,740,812	6,908,190	128,649,002	1,080,937
8. To reappoint Robert M Cathery, as a Director.	121,995,812	6,653,190	128,649,002	1,080,937
9. To reappoint Ettore P M Contini as a Director.	122,819,749	6,910,190	129,729,939	0
10. To reappoint John C Norton, who is the Chairman of the Audit Committee, as a Director.	106,793,834	21,715,568	128,509,402	1,220,537
11. To reappoint António V M Monteiro, who is a member of the Audit, Remuneration and Nominations Committees, as a Director.	129,408,791	305,348	129,714,139	15,800
12. To reappoint Michael J Watts, who is a member of the Audit, Remuneration and Nominations Committees, as a Director.	129,424,591	305,348	129,729,939	0
13. To reappoint Cynthia B Cagle as a Director	129,278,787	451,152	129,729,939	0
14 To reappoint Deloitte LLP as auditors to hold office until the conclusion of the next Annual General Meeting at which accounts are laid before the Company.	126,071,340	195,309	126,266,649	3,463,290
15. To authorise the Directors to agree the auditors' remuneration.	129,572,464	91,699	129,664,163	65,776
16 To authorise the Directors to allot securities (s.551 of the Companies Act 2006).	124,209,682	2,120,135	126,329,817	3,400,122
17. To disapply pre-emption rights (s.570(1) and s.573 of the Companies Act 2006).	128,080,060	1,646,315	129,726,375	3,564
18. To authorise the Company to repurchase its own Shares (s.701 of the Companies Act 2006).	129,726,525	2,110	129,728,635	1,304
19. To authorise Directors to call general meetings of the Company (other than an annual general meeting) on not less than 14 clear days' notice.	118,996,810	10,733,129	129,729,939	0