

## Annual General Meeting held on 25 July 2013

Total number of share in issue at 24 July 2013 145,283,384 Shareholders.

The following levels of proxy votes were received:

Resolution No	Description	Votes for	% Votes Cast	Votes Against	% Votes Cast	Discretion	For & Discretion	% Votes Cast
1	Company's Annual Report	92,897,115	100.00	125	0.00	3,933	92,901,048	100.00
2	Declare a Final Dividend	92,897,342	100.00	0	0.00	3,831	92,901,173	100.00
3	Re-Elect Mr Kitchen	92,765,758	99.85	130,888	0.14	4,210	92,769,968	99.86
4	Re-Elect Mr Hopkins	92,781,401	99.87	115,120	0.12	4,210	92,785,611	99.88
5	Re-Elect Mr Clemett	92,781,401	99.87	115,120	0.12	4,210	92,785,611	99.88
6	Re-Elect Dr Moloney	92,713,435	99.80	182,801	0.20	4,210	92,717,645	99.80
7	Re-Elect Mr Cragg	92,718,520	99.80	178,001	0.19	4,210	92,722,730	99.81
8	Elect Mr Girling	92,717,230	99.80	178,001	0.19	4,210	92,721,440	99.81
9	Elect Mr Russell	92,781,302	99.87	115,120	0.12	4,394	92,785,696	99.88
10	Directors' Remuneration Report	92,210,638	99.26	684,139	0.74	4,015	92,214,653	99.26
11	Re-Appoint the Auditor	91,887,477	99.65	318,570	0.35	4,015	91,891,492	99.65
12	Auditor's Remuneration	91,986,875	99.76	217,922	0.24	4,015	91,990,890	99.76
13	Allot Equity Securities	89,503,034	96.34	3,393,557	3.65	4,015	89,507,049	96.35
14	Pre-Emption Rights	92,879,104	99.98	17,689	0.02	4,015	92,883,119	99.98
15	Purchase Company's Shares	92,883,246	99.98	13,470	0.01	4,015	92,887,261	99.99
16	14 Days' Notice for GMS	87,031,795	93.68	5,865,363	6.31	4,015	87,035,810	93.69