



*Delivering the Promise*

## **Results of 2014 Annual General Meeting**

**Resolution 1 Election of Michael Hardy**

Michael Hardy was re-elected as a director of the company on a poll.

**Resolution 2 Election of Peter Gunzburg**

Peter Gunzburg was re-elected as a director of the company on a poll.

**Resolution 3 Adoption of Remuneration Report**

The remuneration report contained in the directors' report was adopted on a poll.

**Resolution 4 Approval of Employee Long Term Incentive Plan**

The Employee Long Term Incentive plan was approved on a poll.

**Resolution 5 Approval of Executive Long Term Incentive Plan**

The Executive Long Term Incentive plan was approved on a poll.

**Resolution 6 Approval of issue of options or shares to Brad Denison, the Company's Managing Director, under the Executive Long Term Incentive Plan**

The issue of options or shares to Brad Denison, the Company's Managing Director, under the Executive Long Term Incentive Plan was approved on a poll.

**Resolution 7 Change of Auditor**

Grant Thornton was approved to be appointed as auditor of the Company, with effect from the conclusion of the 2014 Annual General Meeting, on a poll.

### Votes Cast on Resolutions

		<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>	<b>Resolution 5</b>	<b>Resolution 6</b>	<b>Resolution 7</b>
Total number of proxy votes exercisable by proxies validly appointed:								
The total number of proxy votes in respect of which the appointments specified:	<b>For</b>	20,430,832	19,742,079	13,228,444	19,497,860	18,426,868	18,504,628	20,592,964
	<b>Against</b>	503,154	1,234,346	1,342,953	1,447,545	2,513,879	2,411,118	175,096
	<b>Abstain</b>	111,902	110,407	145,156	102,363	117,289	94,083	274,362
	<b>Proxy Discretion</b>	731,747	690,803	724,507	729,867	719,599	767,806	735,213
The total number of votes cast on the Poll	<b>For</b>	21,723,122	20,909,363	14,112,506	20,713,904	19,601,713	19,732,680	21,885,595
	<b>Against</b>	503,154	1,318,408	1,348,604	1,476,447	2,572,712	2,465,951	175,096
	<b>Abstain</b>	111,902	110,407	146,156	102,363	118,289	94,083	277,487

For further information please contact:

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