

ANNUAL GENERAL MEETING
PROXY VOTING



Resolution	Description	FOR			AGAINST			DISCRETION			VOTES WITHELD		FOR + DISCRETION		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holding Voters	Votes	Holders Voting	Votes	% Votes Cast (excl. Withheld)
1	Receive and adopt annual accounts and director' and auditor reports	102	43,524,166	100	5	178,442	0	-	-	-	1	100	102	43,524,166	100
2	Approve Directors' remuneration report	53	29,972,276	69	41	6,941,589	16	-	-	-	22	6,788,843	53	29,972,276	81
3	Re-elect Paul Mortimer	83	38,227,541	87	32	5,474,537	13	-	-	-	-	-	83	38,227,541	87
4	Re-elect Yogeshwar Sharma	104	43,624,977	100	4	77,101	0	-	-	-	-	-	104	43,624,977	100
5	Re-elect Pradip Shah	75	38,043,732	87	33	5,293,014	12	-	-	-	9	365,332	75	38,043,732	88
6	Re-elect Ian Bruce	103	43,495,297	100	5	206,781	0	-	-	-	-	-	103	43,495,297	100
7	Re-appoint Crowe Clark Whitehill LLP as auditors	102	43,447,160	99	8	254,918	1	-	-	-	-	-	102	43,447,160	99
8	Approve disapplication of Article 5.1 of Articles	103	43,701,203	100	3	875	0	-	-	-	-	-	103	43,701,203	100

ISSUED SHARE CAPITAL

72,760,204

Shareholding voted

60.06%