

Special Resolution:								
10	The Directors be given power to allot equity securities for cash up to in aggregate 21,875,450 shares as if the pre-emption rights in the articles of association did not apply to any such allotment.	8,399,882	97.41	223,776	2.59	8,623,658	13.14	10,250

Notes:

- 1 Any proxy votes that were at the discretion of the Chairman are included in the "Total Votes For" each resolution
- 2 Percentage excludes Votes Withheld
- 3 Total Votes Cast do not include withheld votes
- 4 ISC: issued share capital - 65,626,357 ordinary shares
- 5 Votes Withheld are not votes in law and do not count in the number of votes counted for or against a resolution