

AGM PROXY SUMMARY**30 August 2017**

The details of the resolutions and proxies received in respect of each resolution are set out below.

Item 3, Resolution 1: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
60,616,676	1,640,982	670,787	1,211,115

The motion was carried as an ordinary resolution on a show of hands

Item 4, Resolution 2: Re-elect Mr. David Foster as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
61,085,097	1,434,628	406,672	1,228,883

The motion was carried as an ordinary resolution on a show of hands.

Item 5, Resolution 3: Re-elect Mr Andrew Stevens as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
61,397,126	1,114,082	421,796	1,222,276

The motion was carried as an ordinary resolution on a show of hands.

Peter Forsberg
Company Secretary