

MARKET ANNOUNCEMENT

Results of 2015 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (AGM) held today, as follows:

All resolutions considered at the AGM were put to a vote and passed unanimously on a show of hands.

The proxy votes received also indicate majority support in favour of all resolutions.

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open	Total
(R1) Re-election of Simon Cato as Director	37,389,029	1,841,635	0	38,231	39,268,895
(R2) Re-election of William Johnson as Director	37,389,029	1,795,901	45,734	38,231	39,268,895
(R3) Adoption of Remuneration Report	34,539,462	4,628,648	12,554	38,231	39,218,895

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Re-election of Simon Cato as Director	15,073,288	1,841,635	0	38,231	16,953,154
(R2) Re-election of William Johnson as Director	15,073,288	1,795,901	45,734	38,231	16,953,154
(R3) Adoption of Remuneration Report	12,273,721	4,628,648	12,554	38,231	16,953,154

FOR FURTHER INFORMATION:

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